# Cancellation of Meeting

San Francisco Airport Commission

The San Francisco Airport Commission meeting scheduled for Tuesday, January 2, 2007 is cancelled.

Jean Caramatti
Commission Secretary

# SAN FRANCISCO AIRPORT COMMISSION




# CALENDAR



**January 16, 2007**

**9:00 A.M.**

**Room 400 - City Hall**
**#1 Dr. Carlton B. Goodlett Place**
**(400 Van Ness Avenue)**
**City and County of San Francisco**

## GAVIN NEWSOM, MAYOR

## COMMISSIONERS

**LARRY MAZZOLA**
President
**LINDA S. CRAYTON**
Vice President
**CARYL ITO**
**ELEANOR JOHNS**
**RICH GUGGENHIME**

**JOHN L. MARTIN**
Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT**
**SAN FRANCISCO, CALIFORNIA 94128**

# AIRPORT COMMISSION CALENDAR

Tuesday, January 16, 2007

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEM

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

J. CLOSED SESSION

K. ADJOURNMENT

# ABOUT THE MEETING

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## AIRPORT COMMISSION CALENDAR

**Tuesday, January 16, 2007**

## ORDER OF BUSINESS

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of December 19, 2006.

**D. SPECIAL ITEM:**

1. **Commendation for Melinda Pengel - Deputy Chief of Police - Airport Bureau**

   Resolution commending Melinda Pengel, Deputy Chief of Police - Airport Bureau, for her years of service at San Francisco International Airport.

**E. ITEMS INITIATED BY COMMISSIONERS:**

**F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

2. **Award of Professional Services Agreement for Management and Operation of the Airport's Public and Employee Parking Facilities New South Parking-California $48,287,442**

   Resolution awarding Professional Services Agreement No. 8742 to New South Parking-California, for the Management and Operation of the Airport's Public and Employee Parking Facilities in an amount not to exceed $48,287,442 for a term of three (3) years effective July 2, 2007, with two (2) one-year options.

3. **Modification No. 1 - Contract 8679**
**Air Cargo Explosives Detection Pilot Program**
**D.W. Nicholson Corporation**
**$6,172,480**

Resolution approving Modification No. 1 to Contract 8679, Air Cargo Explosives Detection Pilot Program with D.W. Nicholson Corporation for the deployment of the explosives detection systems in an amount not to exceed $6,172,480 with 100% cost reimbursement per Agreement with Lawrence Livermore Lab.

4. **Award Professional Services Agreement to Provide As-Needed Airport Planning and Management Services - Domestic Terminal Redevelopment Plan for Terminal 1 and Terminal 2**
**HNTB Corporation**
**$450,000**

Resolution awarding a Professional Services Agreement to HNTB Corp. in an amount not to exceed $450,000 to provide as-needed Airport Planning and Management Services including planning services related to the Domestic Terminal Redevelopment Plan for Terminal 1 and Terminal 2.

5. **Award Professional Services Agreement to Provide As-Needed Airport Planning and Management Services - Preparation of Aviation Demand Forecasts, Aircraft Gate Utilization Study, and Domestic Terminal Redevelopment Plan for Terminal 1 and Terminal 2**
**Jacobs Consultancy**
**$475,000**

Resolution awarding a Professional Services Agreement to Jacobs Consultancy in an amount not to exceed $475,000 to provide as-needed Airport Planning and Management Services including preparation of Aviation Demand Forecasts, Aircraft Gate Utilization Study, and Domestic Terminal Redevelopment Plan for Terminal 1 and Terminal 2.

6. **Award Professional Services Agreement to Provide As-Needed Airport Planning and Management Services - Domestic Terminal Redevelopment Plan for Terminal 1 and Terminal 2**
**Ricondo and Associates**
**$175,000**

Resolution awarding a Professional Services Agreement to Ricondo and Associates in an amount not to exceed $175,000 to provide as-needed Airport Planning and Management Services including planning services related to the Domestic Terminal Redevelopment Plan for Terminal 1 and Terminal 2 and Aircraft Gate Utilization Study.

7. **Award of Contract No. 8684**
**Terminal 3 Solar Power System**
**Bay Area Systems and Solutions, dba BASS Electric, Inc.**
**$5,533,608**

Resolution awarding Contract No. 8684, Terminal 3 Solar Power System to the lowest responsive, responsible bidder, Bay Area Systems and Solutions, dba BASS Electric, Inc., in the amount of $5,533,608.

8. **Modification No. 1 - Contract No. 8433AR**
**Old Boarding Area A Abatement and Demolition**
**A&B Construction**
**$986,000**

Resolution approving Modification No. 1 to Contract No. 8433AR, Old Boarding Area A Abatement and Demolition with A&B Construction in the amount of $986,000 to provide additional funding for refurbishing and relocating three jet bridges from Boarding Area A to Boarding Area B and to furnish and install one additional refurbished jet bridge at Boarding Area B.

9. **Authorization to Fund $2,165,000 for the Third Year of the Airport's Financial Advisory and Arbitrage Rebate/Investment Advisory Contracts**

Resolution authorizing total annual funding of $2,165,000 for the third year of the Airport's Financial Advisory and Arbitrage Rebate and Investment Advisory Contracts.

10. **Amendments to FY 2006/07 Five Year Capital Plan and Authorization for Supplemental Appropriation Funding Adjustments of $12,149,123**

Resolution approving amendments to the FY 2006/07 Five Year Capital Plan and authorizing supplemental appropriation funding adjustments of $12,149,123.

## G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

11. **Award of Contract No. 8557**
**Airport-Wide Electrical and Telecommunications Construction / Repairs**
**Bay Area Systems and Solutions, dba BASS Electric, Inc.**
**$496,715**

Resolution awarding Contract No. 8557, Airport-Wide Electrical and Telecommunications Construction and Repairs to the lowest responsive, responsible bidder, Bay Area Systems and Solutions, dba BASS Electric, Inc., in the amount of $496,715.

12. **Modification No. 1 - Contract No. 8204.9**
**Construction Management Services for Terminal 1 AirTrain Pedestrian Bridge and Mezzanine (Project 5706B) and Terminal 3/International Terminal Boarding Area G Secure Connector (Project 8204)**
**The Allen Group, LLC, Townsend Management , Inc., & Cooper Pugeda Management, Inc., A Joint Association**
**$850,000**

Resolution approving Modification No. 1 to Contract No. 8204.9, Construction Management Services for Terminal 1 AirTrain Pedestrian Bridge and Mezzanine (Project 5706B) and Terminal 3/International Terminal Boarding Area G Secure Connector (Project 8204) with The Allen Group, LLC, Townsend Management, Inc., & Cooper Pugeda Management, Inc., A Joint Association, in the amount of $850,000 for services through December 31, 2007.

13. **Modification No. 1 - Contract No. 8433.9**
**Construction Management Services for the Activation of International Terminal Gates A1, A3 & A5**
**URS/ECS, A Joint Venture**
**$500,000**

Resolution approving Modification No. 1 to Contract No. 8433.9, Construction Management Services for the Activation of International Terminal Gates A1, A3 & A5 with URS/ECS , A Joint Venture in the amount of $500,000 for services through December 31, 2007.

14. **Bid Call - Contract No. 8433D**
**Activation of Boarding Area A - Gates A1, A3 & A5 - Interior Architectural Improvements**

Resolution approving the scope, budget and schedule for Contract No. 8433D, Activation of Boarding Area A - Gates A1, A3 & A5, Interior Architectural Improvements and authorizing the Director to call for bids when ready.

15. **Bid Call - Contract No. 8484**
**Terminal 1 Canopy Re-Roof**

Resolution approving the scope, budget, and schedule for Contract No. 8484, Terminal 1 Canopy Re-Roof, and authorizing the Director to call for bids when ready.

16. **Bid Call - Contract No. 8433E**
**Activation of Boarding Area A - Gates A1, A3 & A5 - Passenger Loading Bridges and Aircraft Systems**

Resolution approving the scope, budget and schedule for Contract No. 8433E, Activation of Boarding Area A - Gates A1, A3 & A5, Passenger Loading Bridges & Aircraft Systems and authorizing the Director to call for bids when ready.

17. **Bid Call - Contract No. 8739**
**Central Plant Cooling Systems**

Resolution approving the scope, budget and schedule for Contract No. 8739, Central Plant Cooling Systems, and to authorize the Director to call for bids when ready.

18. **Modification No. 4 to Marketing Services Contract**
**The M-Line**
**$80,000**

Resolution approving Modification No. 4 to the Marketing Services Contract with The M-Line, a local HRC certified WBE firm, to add $80,000 for a new not-to-exceed contract total of $3,628,000, for additional website redevelopment services and to promote SFO as a venue in the 2007 San Francisco International Arts Festival.

19. **Approval of Revised Lease Specifications for the Technology Products Stores Lease**

Resolution approving the revised lease specifications for the Technology Product Stores Lease, with a term of five years, with two one-year options, and a minimum acceptable proposal amount of $500,000.

20. **Approval of the Proposed Lease Specifications, Minimum Qualifications and Bid Requirements, and Authorization to Conduct a Pre-bid Conference for Garage Taxi Staging Area Mobile Catering Truck Lease**

Resolution approving the proposed lease specifications, minimum qualifications and bid requirements, and authorization to conduct a pre-bid conference for the Garage Taxi Staging Area Mobile Catering Truck Lease.

21. **Approval of GTE Mobilnet of California LLP, dba Verizon Wireless' Cellular Lease No. 06-0005D**

Resolution approving the GTE Mobilnet of California LLP, dba Verizon Wireless' Cellular Lease No. 06-0005D 1) for a term of one year, eleven months, and fourteen days in order to be coterminous with the other cellular leases, and 2) with annual rent commencing at the second Lease Year rent paid by the other cellular service providers, which is $275,000.

22. **Rental Credit of $9,750 to D-Lew Enterprises, LLC dba Il Fornaio**

Resolution approving rental credit of $9,750 to D-Lew Enterprises, LLC dba Il Fornaio.

## H. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

## I. CORRESPONDENCE:

## J. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

**Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.**

## K. ADJOURNMENT:

# SAN FRANCISCO AIRPORT COMMISSION



# CALENDAR



**February 6, 2007**

**9:00 A.M.**

**Room 400 - City Hall**
**#1 Dr. Carlton B. Goodlett Place**
**(400 Van Ness Avenue)**
**City and County of San Francisco**

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**Airport Director**

**SAN FRANCISCO INTERNATIONAL AIRPORT**
**SAN FRANCISCO, CALIFORNIA 94128**

# AIRPORT COMMISSION CALENDAR

## Tuesday, February 6, 2007

## ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEMS

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

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**Tuesday, February 6, 2007**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of January 16, 2007

**D. SPECIAL ITEM:**

1. **Retirement Resolution - Manuel C. Atienza**

   Resolution thanking Mr. Manuel C. Atienza for 37 years of faithful service with the City and County of San Francisco.

2. **Retirement Resolution - Patricia D. Navarro**

   Resolution thanking Ms. Patricia D. Navarro for 34 ½ years of faithful service with the City and County of San Francisco.

3. **Retirement Resolution - Roberta M. Canta**

   Resolution thanking Ms. Roberta M. Canta for 33 years of faithful service with the City and County of San Francisco.

**E. ITEMS INITIATED BY COMMISSIONERS:**

## F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**4. Approve Proposed Fiscal Year 2007/08 Operating Budget $624.9 Million**

Resolution approving the proposed Airport Commission Operating Budget in the amount of $624.9 Million for Fiscal Year 2007/08.

**5. Adoption of Minimum Standards for Fixed Base Operation at the San Francisco International Airport**

Resolution adopting minimum standards for fixed base operation at the San Francisco International Airport.

**6. Approval of the Revised Lease and Operating Agreement Specifications, Minimum Qualifications, and Proposal Requirements and Authorization to Accept Proposals for the Fixed Base Operator Lease and Operating Agreement**

Resolution approving the revised Lease and Operating Agreement specifications, minimum qualifications, and proposal requirements, and authorizing staff to accept proposals for the Fixed Base Operator Lease and Operating Agreement.

**7. Award of Contract No. 8739**
**Central Plant Cooling Systems on a Sole Source Basis**
**Carrier Corporation**
**In an Amount Not-to-Exceed $525,000**

Resolution to award Contract No. 8739, Central Cooling Plant Cooling Systems on a Sole Source Basis to Carrier Corporation in an amount not-to-exceed $525,000 for conversion of Chiller #3 from an ozone-depleting refrigerant operation.

## G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. **Award of Professional Services Agreement**
**As-Needed Airport Planning and Management Services - Domestic Terminal Redevelopment Plan**
**Louis Berger Group**
**In an Amount Not-to-Exceed $275,000**

Resolution to award a professional services agreement in an amount not-to-exceed $275,000 to Louis Berger Group to provide as-needed airport planning services including planning services related to the Domestic Terminal Redevelopment Plan.

9. **Award of Professional Services Agreement**
**As-Needed Environmental Planning and Management Services - West of Bayshore Habitat Recovery Plan and Permitting**
**LSA Associates, Inc.**
**In an Amount Not-to-Exceed $260,000**

Resolution awarding a professional services agreement in an amount not-to-exceed $260,000 to LSA Associates, Inc., to provide as-needed environmental planning services including planning and permitting services related to the West of Bayshore Habitat Recovery Plan.

10. **Award of Contract No. 8745**
**As-Needed Sustainability Planning Services**
**Vanasse Hangen Brustlin, Inc.**
**In an Amount Not-to-Exceed $54,994**

Resolution awarding a professional services agreement, Contract No. 8745, As-needed Sustainability Planning Services to Vanasse Hangen Brustlin, Inc., (VHB) in an amount not-to-exceed $54,994, to support Airport staff in preparing the Environmental Sustainability Report. VHB's services will include: peer review; identifying any data gaps; preparing presentation graphics; professional editing; providing draft and final report; and, developing a web page version to include on the Airport's website.

11. **Modification No. 2 to Bond Trustee Services Contract with the Bank of New York Trust Company**
**$900,000**

Resolution approving Modification No. 2 with the Bank of New York Trust Company in the amount of $900,000 to provide trustee fees for the next five years for ongoing Trustee Services such as Bondholder Principal and Interest Payments and Swap Payments as required by the Airport's Master Bond Resolution.

12. **FasTrak® License and Electronic Identification Billing Agreement with the Transportation Corridor Agencies**

Resolution authorizing the Airport Director to enter into a Fastrak® License and Electronic Billing Agreement with the Transportation Corridor Agencies.

13. **Authorization to Issue a Request for Proposals for International Airline Service Consulting**

Resolution authorizing the Director to issue a Request for Proposals for International Airline Consulting Services to replace a current, expiring contract. The new contractor will help develop international airline service, work with the Airport on bilateral aviation issues and work toward increasing passenger and cargo-related services.

14. **Authorization to Accept Proposals for the Cellular Phone Rental Lease**

Resolution approving the revised lease specifications, minimum qualifications, and proposal requirements, and authorizing staff to accept proposals for the Cellular Phone Rental Lease, with a minimum acceptable proposal amount of $33,000, and a base term of three years with two one-year options to extend the term, exercisable by the Airport Commission.

15. **Modification No. 6 to U.S. Government Lease GS-09B-01380 with the U.S. Transportation Security Administration**

Resolution approving Modification No. 6 to U.S. Government lease GS 09B-01380 to extend the term and modify the premises and rent provisions of the lease with the U.S. Government for space occupied by the Transportation Security Administration and the U.S. Visit Program pursuant to Supplemental Lease Agreement No. 6.

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**Tuesday, February 20, 2007**

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AIRPORT COMMISSION CALENDAR

**Tuesday, February 20, 2007**

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**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of February 6, 2007.

**D. SPECIAL ITEM:**

**1. 2006 William R. O'Brien Award for Employee Excellence**

Resolution commending Dianne Owens-Lewis on her outstanding level of dedicated and professional service to the Airport.

**2. 2006 Airport Commission Team Recognition Service Award**

Resolution commending the Landscape Team's outstanding level of dedication and professional service to the Airport.

**3. Recognition for Outstanding Achievement for Work Performed on the 2006 Combined Charities Campaign**

Resolution commending Rafael Centeno, Jean Caramatti, Virginia Sunday and Twila Tetz for their professional excellence and achievement in raising over $1.29 Million for the City and County of San Francisco's 2006 Combined Charities Campaign.

**E. ITEMS INITIATED BY COMMISSIONERS:**

## F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. **Plan of Finance and Necessary Amendments for Issue 2010A Refunding Bonds**
**Up to $350 Million**

Resolution amending previously adopted Issue 2010A Refunding Bond Sale Resolution to increase maximum principal amount up to $350 Million as part of the updated Plan of Finance.

5. **Supplemental Appropriation Authorizing Use of the Airport Operating Fund and Commercial Paper Proceeds to Fund Interest Rate Swap Termination Payments**
**Up to $32 Million**

Resolution authorizing the Director to request Supplemental Appropriation of up to $32 Million to provide funds for potential Interest Rate Swap Termination Payment.

## G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. **Award of Contract No. 3832R2**
**West Underpass Barrier Rail Replacement**
**Power Engineering Contractors, Inc.**
**$316,800**

Resolution to award Contract No. 3832R2, West Underpass Barrier Rail Replacement to the lowest responsive, responsible bidder, Power Engineering Contractors, Inc., in the amount of $316,800.

7. **Bid Call - Contract No. 3570B**
**Taxiway L Reconstruction - Phase II**

Resolution approving the scope, budget and schedule for Contract No. 3570B, Taxiway L Reconstruction, Phase II, and authorizing the Director to call for bids when ready.

8. **Bid Call - Contract No. 8682**
**Superbay Hangar Roof Repair - Phase 2**

Resolution approving the scope, budget and schedule for Contract No. 8682, Superbay Hangar Roof Repair - Phase 2, and authorizing the Director to call for bids when ready.

9. **Competitive Selection Process for the International Terminal Automated Teller Machine Leases "A" and "B"**

Resolution approving the proposed Minimum Qualification Requirements and Lease Specifications, and authorizing staff to conduct an Informational Conference for the International Terminal Automated Teller Machine Lease "A" and "B".

10. **Bid Call - Contract No. 8735**
**Terminal Companion Restroom (TCR)**

Resolution approving the scope, budget and schedule for Contract No. 8735, Terminal Companion Restroom (TCR), and authorizing the Director to call for bids when ready.

11. **Acceptance and Expenditure of Transportation Security Administration (TSA) Funding for the K-9 Explosive Detection Team Program Up to $355,174**

Resolution authorizing the acceptance and expenditure of Transportation Security Administration (TSA) funding of the K-9 Explosives Detection Team Program of up to $355,174.

## H. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

## I. CORRESPONDENCE:

J. **CLOSED SESSION:**

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

**Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.**

K. **ADJOURNMENT:**

# SAN FRANCISCO AIRPORT COMMISSION






# CALENDAR

**March 6, 2007**

**9:00 A.M.**

**Room 400 - City Hall**
**#1 Dr. Carlton B. Goodlett Place**
**(400 Van Ness Avenue)**
**City and County of San Francisco**

## GAVIN NEWSOM, MAYOR

**COMMISSIONERS**
**LARRY MAZZOLA**
**President**
**LINDA S. CRAYTON**
**Vice President**
**CARYL ITO**
**ELEANOR JOHNS**
**RICH GUGGENHIME**

**JOHN L. MARTIN**
**Airport Director**

**SAN FRANCISCO INTERNATIONAL AIRPORT**
**SAN FRANCISCO, CALIFORNIA 94128**

# AIRPORT COMMISSION CALENDAR

Tuesday, March 6, 2007

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEMS

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

J. CLOSED SESSION

K. ADJOURNMENT

## ABOUT THE MEETING

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## AIRPORT COMMISSION CALENDAR

**Tuesday, March 6, 2007**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of February 20, 2007.

**D. SPECIAL ITEM:**

1. **2006 William R. O'Brien Award for Employee Excellence**

   Resolution commending Dianne Owens-Lewis for her outstanding level of dedicated and professional service to the Airport.

**E. ITEMS INITIATED BY COMMISSIONERS:**

**F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

2. **Modification No. 6 to Professional Services Contract with Jacobs Consultancy - Airport Management Consulting**
   **Increase Scope of Work for Retail Master Planning and General Airport Management Consulting**
   **$200,000**

   Resolution approving Modification No. 6 to Professional Services Contract with Jacobs Consultancy - Airport Management Consulting to increase the scope of work for Retail Master Planning and General Airport Management Consulting and increase the contract amount by $200,000 for a total not-to-exceed contract amount of $1,150,000.

3. **Modification No. 2 to the Smith, Dawson and Andrews Federal Legislative Advocacy Contract to Extend the Term for One Year (July 1, 2007 - June 20, 2008) and Increase the Total Contract Amount by $175,000**

Resolution approving Modification No. 2 to the Smith, Dawson and Andrews Federal Legislative Advocacy contract to facilitate SFO's interaction with the U.S. Department of Transportation, the Federal Aviation Administration and the Transportation Security Agency. Modification No. 2 will extend the term of the contract for one year (July 1, 2007 to June 30, 2008) and increase the total contract amount by $175,000.

4. **Modification No. 2 to the Marc Associates Congressional Advocacy Contract to Extend the Term for One Year (July 1, 2007 - June 20, 2008) and Increase the Total Contract Amount by $75,000**

Resolution approving Modification No. 2 to the Marc Associates Contract for on-going congressional advocacy in Washington, DC. Modification No. 2 will extend the term of the contract for one year (July 1, 2007 to June 30, 2008) and increase the total contract amount by $75,000.

5 **Modification No. 3 to the Edelstein and Gilbert State Legislative Advocacy Contract to Extend the Term for One Year (July 1, 2007 - June 20, 2008) and Increase the Total Contract Amount by $75,000**

Resolution approving Modification No. 3 to the Edelstein and Gilbert State Legislative Advocacy Contract for State Legislative advocacy services in Sacramento, CA. Modification No. 3 will extend the term of the contract for one year (July 1, 2007 to June 30, 2008) and increase the total contract amount by $75,000.

G. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

6. **Modification No. 1 with Primeflight Aviation Services, Inc. for General Security Services Extending the Term up to Five Months through November 30, 2007 and Increasing the Total Not-to-Exceed Contract Amount by $187,500**

Resolution approving Modification No. 1 to contract with Primeflight Aviation Services, Inc., for general security services extending the contract term up to five months through November 30, 2007 and increasing the contract amount by $187,500 for a not-to-exceed total contract amount of $562,500.

7. **Bid Call - Contract No. 8255C**
**Waterline Inspection and As-Needed Utility Repairs**

Resolution approving the scope, budget and schedule for Contract No. 8255C, Waterline Inspection and As-Needed Utilities Repairs and authorizing the Director to call for bids when ready.

8. **Lease with All Nippon Airways Company, Ltd., for Office Space at West Field Cargo Building No. 1**

Resolution to approve lease with All Nippon Airways Company, Ltd., for office space at West Field Cargo Building No. 1.

## H. NEW BUSINESS:

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## I. CORRESPONDENCE:

## J. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

**Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.**

## K. ADJOURNMENT:

# SAN FRANCISCO AIRPORT COMMISSION




# CALENDAR

**March 20, 2007**

**9:00 A.M.**

**Room 400 - City Hall**
**#1 Dr. Carlton B. Goodlett Place**
**(400 Van Ness Avenue)**
**City and County of San Francisco**

## GAVIN NEWSOM, MAYOR

## COMMISSIONERS

**LARRY MAZZOLA**
President
**LINDA S. CRAYTON**
Vice President
**CARYL ITO**
**ELEANOR JOHNS**
**RICH GUGGENHIME**

**JOHN L. MARTIN**
Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT**
**SAN FRANCISCO, CALIFORNIA 94128**

# AIRPORT COMMISSION CALENDAR

## Tuesday, March 20, 2007

## ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

G. NEW BUSINESS

H. CORRESPONDENCE

I. CLOSED SESSION

J. ADJOURNMENT

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## AIRPORT COMMISSION CALENDAR

**Tuesday, March 20, 2007**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of March 6, 2007.

**D. ITEMS INITIATED BY COMMISSIONERS:**

**E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

1. **Revised Five-Year Capital Plan for FY 2007/08 to FY 2011/12**

   Resolution to 1) approve revisions to the Airport's Five-Year Capital Plan for FY 2007/08 to FY 2011/12, and 2) authorize the Airport to seek appropriation authority of $61,042,599 for funding in FY 2007/08.

2. **Ten Year Capital and Facilities Maintenance Plan for FY 2007/08 to FY 2016/17**

   Resolution approving the Airport's Ten-Year Capital and Facilities Maintenance Plan for FY 2007/08 to FY 2016/17.

3. **Award of Contract No. 8433E**
   **Activation of Boarding Area A Gates A1, A3 & A5 - Passenger Loading Bridges & Aircraft Systems**
   **ThyssenKrupp Airport Systems, Inc.**
   **$6,304,380**

   Resolution awarding Contract No. 8433E, Activation of Boarding Area A Gates A1, A3 & A5 - Passenger Loading Bridges & Aircraft Systems to ThyssenKrupp Airport Systems, Inc., in the amount of $6,304,380.

4. **Modification No. 6 to Contract 5703A, Phase II**
**AirTrain Operations and Maintenance**
**Bombardier Transportation (Holdings) USA, Inc.**
**$2,115,087**

Resolution approving Modification No. 6 to Contract 5703A, Phase II - AirTrain Operations and Maintenance with Bombardier Transportation (Holdings) USA, Inc., in the amount of $2,115,087 for a new contract amount of $28,808,883, to provide for the annual Economic Price Adjustment and Airport requested changes. Funding will be provided from the Airport's Operating Budget.

5. **Authorization to Conduct a Competitive Selection Process for the Boarding Areas B and G Specialty Coffee Lease**

Resolution approving the proposed minimum qualification requirements and lease specifications, and authorizing staff to conduct a competitive selection process for the Boarding Areas B and G Specialty Coffee Lease through a Request for Proposal.

F. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

6. **Award of the Boarding Area F Hub Specialty Store Lease A**
**Air Sun dba Sunglass Hut**
**Minimum Annual Guarantee of $225,000**

Resolution awarding the Boarding Area F Hub Specialty Store Lease A to Air Sun dba Sunglass Hut for a base rent of the minimum annual guarantee of $225,000 for the first lease year or tiered percentage rent, whichever is greater, and a term of five (5) years with two one-year options exercisable at the sole discretion of the Airport, and directing the Commission Secretary to request approval of the award from the Board of Supervisors.

7. **Award of the Boarding Area F Hub Specialty Store Lease B**
**RDG Concessions, LLC**
**Minimum Annual Guarantee of $95,000**

Resolution awarding the Boarding Area F Hub Specialty Store Lease B to RDG Concessions, LLC for a base rent of the minimum annual guarantee of $95,000 for the first lease year or tiered percentage rent, whichever is greater, and a term of five (5) years with two one-year options exercisable at the sole discretion of the Airport.

8. **Approval of the Remaining Two One-Year Options for Commercial Paper Dealer Agreements**
**RBC Dain Rauscher, J.P. Morgan and Lehman Brothers**

Resolution approving the remaining two one-year options for Commercial Paper Dealer Agreements with RBC Dain Rauscher, J.P. Morgan and Lehman Brothers.

9. **Airport Improvement Program**
**Project No. 3-06-0221-38 (Grant No. 38)**
**Project Application**

Resolution authorizing the Airport Director to execute and file a project application with the Federal Aviation Administration (FAA) for Federal assistance.

## G. NEW BUSINESS:

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## H. CORRESPONDENCE:

## I. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding a settlement of litigation entitled American Contractors Indemnity Company v. Transition Contractors, Inc., et al, San Francisco Superior Court - Unlimited Jurisdiction Case No. CGC 05-448305; a settlement of litigation entitled CCSF v. ARCO, et al, United States District Court, Northern District of California, Case No. 97-2965MMC; and a settlement of litigation entitled In re: US Airways, Inc., et al., United States Bankruptcy Court for the District of Virginia, Case No. 04-13819; and, Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

J. ADJOURNMENT:

# SAN FRANCISCO AIRPORT COMMISSION

# CALENDAR

**April 3, 2007**

**9:00 A.M.**

**Room 400 - City Hall**
**#1 Dr. Carlton B. Goodlett Place**
**(400 Van Ness Avenue)**
**City and County of San Francisco**

## GAVIN NEWSOM, MAYOR

**COMMISSIONERS**
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**JOHN L. MARTIN**
**Airport Director**

**SAN FRANCISCO INTERNATIONAL AIRPORT**
**SAN FRANCISCO, CALIFORNIA 94128**

# AIRPORT COMMISSION CALENDAR

Tuesday, April 3, 2007

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ANNOUNCEMENT BY SECRETARY

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

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## AIRPORT COMMISSION CALENDAR

**Tuesday, March 6, 2007**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of March 20, 2007.

**D. ANNOUNCEMENT BY SECRETARY:** Unanimous adoption of Resolution Nos. 07-0069 regarding a settlement of litigation entitled "American Contractors Indemnity Co. v Transition Contractors, Inc., et al in the amount of $138,728.15; and, 07-0070 regarding the settlement of litigation relating to in re US Airways, Inc., et.al., debtors case No. 04-13819 in the amount of $1,000,000, and the settlement of litigation entitled CCSF v ARCO, Case No. C-97-2965 MMC (N.D. Cal) in the amount of $32,187.96 plus 1.89% of future environmental clean-up costs at the closed session of March 20, 2007.

**E. ITEMS INITIATED BY COMMISSIONERS:**

**F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

1. **Award of Contract No. 8433D - Activation of Boarding Area A Gates A1, A3 & A5 - Interior Architectural Improvements**
   **Galliera, Inc., dba Trico Construction**
   **$3,643,583**

   Resolution awarding Contract No. 8433D, Activation of Boarding Area A Gates A1, A3 & A5 - Interior Architectural Improvements to Galliera, Inc., dba Trico Construction, in the amount of $3,643,583.

2. **Authorization to Enter into a Funding Agreement with the California State Parks Foundation for Wetlands Mitigation Not-to-Exceed $4,000,000**

Resolution authorizing the Airport Director to enter into a Funding Agreement with the California State Parks Foundation to provide funds for the creation of 12 acres of new wetlands, as mitigation for wetlands filled for Master Plan and Airfield Improvements, in the amount not-to-exceed $4,000,000.

3. **Amendments to the Fiscal Year 2006/07 Airport Rates and Charges**

Resolution adopting amendments to the Fiscal Year 2006/07 Airport Rates and Charges: (1) change the Domestic Turn Fee Rate from a flat rate of $560 for narrow-body aircraft to a tiered structure ranging from $560 to $350 for escalating flight levels; (2) adjustment of the Domestic (Central) Garage Rate from $28.00 for the first day/$35 for subsequent days to a flat rate of $33; (3) reduction of the International A/G Garage rate from $22 to $20; and (4) reinstatement of the $13.00 long-term parking rate from $12.00.

4. **CTX-9000 Explosives Detection Machines - Transfer of Ownership to the Transportation Security Administration**

Resolution approving the proposed CTX-9000 Explosives Detection Machines - Transfer of Ownership to the Transportation Security Administration in exchange for appropriate consideration.

## G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. **Modification No. 3 to Professional Services Contract No. 04-0127 for Airline Liaison Office Services Airport and Aviation Professionals, Inc. $410,000**

Resolution approving the second of three (3), one-year options under Professional Services Contract No. 04-0127, for Airline Liaison Office Services with Airport & Aviation Professionals, Inc., and Contract Modification No. 3 for a not-to-exceed amount of $410,000 for Fiscal Year 2007/08.

6. **Tie Rack (U.S.) Inc.'s North Terminal Concourse Ties, Scarves and Accessories' Store Lease No. 02-0093 Exercise of Extension for Two-Year Option**
**Effective November 25, 2007 through November 24, 2009**

Resolution approving the exercise of Tie Rack (U.S.), Inc.'s sole two-year option to extend the term of the North Terminal Concourse Ties, Scarves, and Accessories Store Lease No. 02-0093, effective November 25, 2007 through November 24, 2009 under the same terms and conditions.

7. **Modification No. 8 to the Professional Services Contract with The San Francisco Convention and Visitor's Bureau for the Ongoing Development and Implementation of an International Strategic Marketing Alliance**
**$300,000**

Resolution approving Modification No. 8 to the Professional Services Contract with The San Francisco Convention and Visitor's Bureau for the ongoing development and implementation of an International Strategic Marketing Alliance, increasing the amount by $300,000 for a new total not-to-exceed contract amount of $2,417,500 and to extending the term fo an additional year ending on June 30, 2008. All other terms and conditions of the contract remain in full force and effect.

8. **Modification No. 4 to the Route 397 Owl Bus Service Contract with SamTrans**
**$220,000**

Resolution approving Modification No. 4 to exercise the fourth of four, one-year options to renew a contract with SamTrans to help defray the unrecovered costs of operating the Route 297 Owl Bus Service. The annual cost is not-to-exceed $220,000 for the fiscal year beginning July 1, 2007 to June 30, 2008.

## H. NEW BUSINESS:

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## I. CORRESPONDENCE:

## J. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

**Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.**

## K. ADJOURNMENT:

# SAN FRANCISCO AIRPORT COMMISSION





# CALENDAR

**April 16, 2007**
**Special Meeting**
**9:00 A.M.**

**Room 300 - 101 Grove Street**
**(Department of Public Health)**
**City and County of San Francisco**

## GAVIN NEWSOM, MAYOR

**COMMISSIONERS**
**LARRY MAZZOLA**
President
**LINDA S. CRAYTON**
Vice President
**CARYL ITO**
**ELEANOR JOHNS**
**RICHARD J. GUGGENHIME**

**JOHN L. MARTIN**
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

# AIRPORT COMMISSION CALENDAR

**Monday, April 16, 2007**
**Special Meeting**

## ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. DIRECTOR'S REPORTS

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

J. CLOSED SESSION

K. ADJOURNMENT

## ABOUT THE MEETING

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3. **Award of Contract No. 8433D**
**Activation of Boarding Area A Gates A1, A3 & A5 - Interior Architectural Improvements**
**Galliera, Inc., dba Trico Construction**
**$3,643,583**

Resolution awarding Contract No.8433D - Activation of Boarding Area A Gates A1, A3 & A5, Interior Architectural Improvements to Galliera, Inc., dba Trico Construction, in the amount of $3,643,583.

4. **Authorize Staff to Negotiate a Reimbursable Agreement with the Federal Aviation Administration to Prepare the Airport Traffic Control Tower Siting Study**
**$450,000**

Resolution authorizing staff to negotiate a reimbursable agreement in an amount not-to-exceed $450,000 with the Federal Aviation Administration to prepare the Airport Traffic Control Tower Siting Study for the San Francisco International Airport.

5. **Modification No. 6 to Professional Services with John F. Brown Company to Increase the Scope of Work for Bond Feasibility Reports; Rates and Charges Analyses; Feasibility Analyses to Support Financial and Capital Planning; Traffic Forecasting and Analyses; and Information and Analyses to Support Air Service Marketing**
**$830,000**

Resolution approving Modification No. 6 to Professional Services Contract with John F. Brown Company to increase the total not-to-exceed contract amount by $830,000 increasing the total contract amount from $1,980,000 to $2,810,000.

G. CONSENT ITEMS OF ROUTINE ADMINISTRATIVE MATTERS:

6. **Modification No. 2 to the Curbside Management Program Contract No.OPS PS 05-8363 with DAJA International, LLC**
**$3,215,706**

Resolution approving Modification No. 2 to the Curbside Management Program Contract No. OPS PS 05-8363 with DAJA International, LLC, an HRC certified LBE, exercising the second option of the Curbside Management Program Contract for a total amount not-to-exceed $3,215,706 for the period from July 1, 2007 to June 30, 2008.

7. **Modification No. 4 to the Professional Services Agreement for Contract No. 8012**
**LSA Associates, Inc.**
**Not-to-Exceed $40,000**

Resolution approving Modification No. 4 to the professional services agreement with LSA Associates, Inc., to increase compensation in an amount not-to-exceed $40,000 to provide environmental planning services to conduct wetland delineations at Outer Bair Island and India Basin Mitigation Sites, and services to evaluate mitigation compliance for Palo Alto Harbor Phase II, Crissy Field, and Hayward Area Recreation District mitigation projects for a total contract amount not-to-exceed $728,000.

8. **Authorize Staff to Issue a Request for Qualifications for Contract No. 8738 for General Airport Security Services**

Resolution authorizing issuance of a Request for Qualifications (RFQ) for Contract No. 8738 for General Airport Security Services to comply with the new Transportation Security Administration (TSA) security directive and for temporary, as needed security services. The new contract will replace the emergency contract currently in force for inspecting food, beverage and merchandise products brought from the ramp area into sterile terminal areas.

9. **Award of the Cellular Phone Lease to Triptel, Inc.**
**$56,650 Minimum Annual Guarantee**

Resolution awarding the Cellular Phone Rental Lease to Triptel, Inc., for a Base Rent of the Minimum Annual guarantee of $56,650 for the First Lease Year, or tiered percentage rent, whichever is greater, and a term of three years with two one-year options exercisable at the Airport Commission's discretion.

10. **Bid Call - Contract No. 8752**
**Escalator and Electric Walk Repair and On-Call Service Contract**

Resolution approving the scope, budget and schedule for Contract No. 8752, Escalator and Electric Walk Repair and On-Call Service Contract, and authorizing the Director to call for bids when ready.

11. **Bid Call - Contract No. 8760**
**Elevator Repair and On-Call Service Contract**

Resolution approving the scope, budget and schedule for Contract No. 8760, Elevator Repair and On-Call Service Contract, and authorizing the Director to call for bids when ready.

12. **Bid Call - Contract No. 3828C**
**Power Distribution System Loop Connection, Phase III**

Resolution approving the scope, budget, and schedule for Contract No. 3828C, Power Distribution System Loop Connection, Phase III, and authorizing the Director to call for bids when ready.

13. **Modification No. 15 to the SFO Shuttle Bus Company Contract to Include the Purchase of Seven Compressed Natural Gas (CNG) Buses and Incremental Billing Rate Changes**

Resolution approving Modification No. 15 to the SFO Shuttle Bus Company Contract to authorize the purchase of seven additional new compressed natural gas (CNG) transit buses and retroactively adjust the basic hourly and incremental billing rates for the period January 1, 2007 through December 31, 2007, and reconcile pension and health and welfare premiums for Calendar Year 2006.

14. **Authorization to Commence a Competitive Selection Process for the Security Checkpoint Mail Service Lease**

Resolution approving the proposed minimum qualification requirements and lease specifications, and authorizing staff to commence the competitive selection process for the Security Checkpoint Mail Service Lease through a Request for Proposal.

15. **Approval of a Month-to-Month Holdover of Huong Thi Diep dba S&T Catering's Garage Taxi Staging Area Mobile Catering Truck Lease Nos. 04-0029 and 04-0117**

Resolution approving the month-to-month holdover of Huong Thi Diep dba S&T Catering's Garage Taxi Staging Area Mobile Catering Truck Lease Nos. 04-0029 and 04-0117 for a fixed monthly rent of $2,000 total for both leases.

16. **Amendment to Sublease with Andrews Air Corporation for Off-Airport Warehouse Space Located at 245 Spruce Avenue, So. San Francisco, California**

Resolution authorizing amendment of off-Airport sublease for Andrews Air Corporation at 245 Spruce Avenue, South San Francisco, California to reduce warehouse space from 60,000 square feet to 30,000 square feet.

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## I. CORRESPONDENCE:

## J. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding a settlement of litigation entitled Lumbermen's Mutual Casualty Company v S.F. Airport Commission, et al. San Francisco Superior Court - Unlimited Jurisdiction Case No. CGC-05-442586; and, Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

**Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.**

## K. ADJOURNMENT:

SFO

San Francisco International Airport

# Cancellation of Meeting

## San Francisco Airport Commission

The Airport Commission Meeting regularly scheduled for Tuesday, April 17, 2006 has been cancelled.

A Special meeting has been scheduled for Monday, April 16, 2007

Jean Caramatti
Commission Secretary

# SAN FRANCISCO AIRPORT COMMISSION

# CALENDAR



**May 1, 2007**

**9:00 A.M.**

**Room 400 - City Hall**
**#1 Dr. Carlton B. Goodlett Place**
**(400 Van Ness Avenue)**
**City and County of San Francisco**

## GAVIN NEWSOM, MAYOR

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**LARRY MAZZOLA**
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**RICHARD J. GUGGENHIME**

**JOHN L. MARTIN**
**Airport Director**

**SAN FRANCISCO INTERNATIONAL AIRPORT**
**SAN FRANCISCO, CALIFORNIA 94128**

# AIRPORT COMMISSION CALENDAR

Tuesday, May 1, 2007

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ANNOUNCEMENT BY SECRETARY

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

J. CLOSED SESSION

K. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, May 1, 2007

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of April 16, 2007.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 07-0094 regarding the settlement of litigation entitled Lumbermen's Mutual Casualty Company v. San Francisco Airport Commission in the amount of $800,000 at the closed session of April 16, 2007.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. **Designate $54,400,000 of Passenger Facility Charge ("PFC") Revenues for Payment of Debt Service in FY 2007/08 and Apply Amounts up to $54,400,000 of PFC Revenues to Airline Rates and Charges As Needed**

   Resolution authorizing the designation of $54,400,000 of Passenger Facility Charge Revenues for payment of Debt Service in Fiscal Year 2007/08 and apply amounts up to $54,400,000 of PFC Revenues to Airline Rates and Charges as needed.

2. **Adoption of Fiscal Year 2007/08 Airport Rates and Charges**

   Resolution adopting the Airport Rates and Charges for Fiscal Year 2007/08.

3. **Authorization to Enter into an Other Transaction Agreement with the Transportation Security Administration for the Airport Perimeter Security Technology Enhancement Program**
**$1,375,694**

Resolution authorizing the Airport to enter into an Other Transaction Agreement (OTA) with the Transportation Security Administration (TSA) for the Airport Perimeter Security Technology Enhancement Program in the amount of $1,375,694.

4. **Authorization to Issue a Request for Proposals for Contract No. 8765 - Perimeter Security Pilot Project**

Resolution authorizing the issuance of a Request for Proposals (RFP) to provide perimeter security system integration services as part of the Transportation Security Administration's Airport Perimeter Security Technology Enhancement Program.

5. **Award of the Terminal 3 Newsstands and Specialty Store Lease**
**Host International, Inc.**
**Minimum Annual Guarantee: $1,510,000**

Resolution awarding the Terminal 3 Newsstands and Speciality Store Lease to Host International, Inc., with a Base Rent of the Minimum Annual Guarantee of $1,510,000 for the first lease year or tiered percentage rent, whichever is greater, and a term of five (5) years with two one-year options exercisable at the sole discretion of the Airport Commission, and directing the Commission Secretary to request approval of the award from the Board of Supervisors.

## G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. **Authorization to Execute Grant Agreements with the California Department of Transportation and Metropolitan Transportation Commission for Matching Funds to Support Diesel Bus Emissions Mitigation**

Resolution authorizing the Airport Director to execute grant agreements with the California Department of Transportation and Metropolitan Transportation Commission for matching funds to support installation of advanced exhaust filters on SFO Shuttle Bus vehicles and permitted fleet buses serving SFO.

7. **Reject All Bids - Contract No. 8516**
**Sanitary Sewer Pump Station 5A Replacement**

Resolution approving reject all bids for Contract No. 8516 for Sanitary Sewer Pump Station 5A Replacement, and authorize the Director to re-bid this contract when ready.

8. **Assignment of Domestic Terminal Food and Beverage Lease No. 03-0189 from SFO Equities, LLC to Burger King Corporation, and Subleases to Gate 74, Inc., and SFO Equities, LLC**

Resolution approving (1) the assignment of Domestic Terminals Food and Beverage Lease No. 03–0189 from SFO Equities, LLC to Burger King Corporation under the same terms and conditions, and (2) the sublease of one post-security location to Gate 74, Inc., and (3) the sublease of one pre-security location to SFO Equities, LLC.

9. **Approval to Purchase a Richard Shaw Sculpture in Terminal 1, Boarding Area C**
**$28,000**

Resolution approving the purchase of a Richard Shaw sculpture in Terminal 1, Boarding Area C in the amount of $28,000 as recommended by the San Francisco Arts Commission and the Airport/Art Steering Committee.

## H. NEW BUSINESS:

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## I. CORRESPONDENCE:

## J. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

**Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.**

## K. ADJOURNMENT:

# SAN FRANCISCO AIRPORT COMMISSION

# CALENDAR



**May 15, 2007**

**9:00 A.M.**

**Room 400 - City Hall**
**#1 Dr. Carlton B. Goodlett Place**
**(400 Van Ness Avenue)**
**City and County of San Francisco**

## GAVIN NEWSOM, MAYOR

**COMMISSIONERS**
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**JOHN L. MARTIN**
**Airport Director**

**SAN FRANCISCO INTERNATIONAL AIRPORT**
**SAN FRANCISCO, CALIFORNIA 94128**

# AIRPORT COMMISSION CALENDAR

Tuesday, May 15, 2007

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

G. NEW BUSINESS

H. CORRESPONDENCE

I. CLOSED SESSION

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## AIRPORT COMMISSION CALENDAR

**Tuesday, May 15, 2007**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of May 1, 2007.

**D. ITEMS INITIATED BY COMMISSIONERS:**

**E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

1. **Award of Fixed Base Operator Lease and Operating Agreement Signature Flight Support Corporation Minimum Annual Guarantee: $11,000,000**

   Resolution awarding the Fixed Base Operator Lease and Operating Agreement to Signature Flight Support Corporation for a term of ten (10) years with a base rent of the greater of the minimum annual guarantee of $11,000,000 or percentage rent in the various categories.

2. **Reimbursable Agreement with the Federal Aviation Administration for Precision Runway Monitor (PRM) System/Simultaneous Offset Instrument Approach (SOIA) Studies and New Procedures in the Amount of $2,000,000**

   Resolution approving the execution of a Reimbursable Agreement with the Federal Administration in an amount not-to-exceed $2,000,000 for the Performance of Studies and Development of Procedures Related to Enhancement of the Airport's Precision Runway Monitor (PRM) System and Simultaneous Offset Instrument Approach (SOIA) Procedures.

3. **Award of the Technology Products Stores Lease**
**ILJ San Francisco, LLC dba Airport Wireless/Palm**
**Minimum Annual Guarantee: $500,000**

Resolution awarding the Technology Products Stores Lease to ILJ San Francisco, LLC dba Airport Wireless/Palm, with a Base Rent of the Minimum Annual Guarantee of $500,000 for the first Lease Year or tiered percentage rent, whichever is greater, and a term of five years with two one-year options exercisable at the discretion of the Airport Commission, and directing the Commission Secretary to request approval of the award by the Board of Supervisors.

## F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. **Award of Contract No. 8484**
**T1 Canopy Re-roof**
**Pioneer Roofing**
**$634,000**

Resolution approving the scope, budget, and schedule for Contract No. 8484, T1 Canopy Re-roof, to the lowest responsive, responsible bidder, Pioneer Roofing in the amount of $634,000.

5. **Award of Contract No. 8458**
**Airport Facilities Fall Prevention Implementation**
**Architectural General Construction, Inc.**
**$199,000**

Resolution awarding Contract No. 8458, Airport Facilities Fall Prevention Implementation, to the lowest responsive, responsible bidder, Architectural General Construction, Inc., in the amount of $199,000.

6. **Authorization for a Three-Year Extension of the Commercial Paper Issuing and Paying Agent Agreement**

Resolution authorizing the extension of the Commercial Paper Issuing and Paying Agent Agreement for 3 years.

7. **Modification No. 1 - Information Booth Program Contract**
**Polaris Research and Development, Inc.**
**$141,500**

Resolution approving Modification No. 1 to existing Agreement to 1) increase the FY 06-07 Information Booth Program contract budget by $141,500 for a new not-to-exceed amount of $972,500 to expand passenger information services currently provided through the contract; and 2) exercise the first of four one-year options to renew the contract for an amount not-to-exceed $959,900 for the contract year from July 1, 2007 to June 30, 2008, for a new total contract amount not-to-exceed $1,932,400.

8. **Authorization to Issue a Request for Qualifications for a Pool of Qualified Consultants to Provide As-Needed Technology Professional Services**

Resolution authorizing issuance of a Request for Qualifications for a Pool of Qualified Consultants to provide As-Needed Technology Professional Services.

9. **Bid Call - Contract No. 8474**
**Rehabilitation of Airport Cooling Towers**

Resolution approving the scope, budget, and schedule for Contract No. 8474, Rehabilitation of Airport Cooling Towers and authorizing the Director to call for bids when ready.

10. **Bid Call - Contract No. 8707**
**Facilities Roof Repair**

Resolution approving the scope, budget, and schedule for Contract No. 8707, Facilities Roof Repair and authorizing the Director to call for bids when ready.

11. **Authorization to Commence a Competitive Selection Process for the Boarding Area E Candy Kiosk Lease**

Resolution approving proposed minimum qualification requirements and lease specifications and authorizing staff to commence a competitive selection process for the Boarding Area E Candy Kiosk Lease through a Request for Proposal.

12. **Authorization to Commence a Competitive Selection Process for the Boarding Area F Candy Store and Kiosks Lease**

Resolution approving the proposed minimum qualification requirements and lease specifications, and authorizing staff to commence a competitive selection process for the Boarding Area F Candy Store and Kiosks Lease through a Request for Proposal.

13. **Six-Month Trial of a Denim Apparel and Related Accessories Store with RDG Concessions, LLC**

Resolution authorizing a six-month trial of a denim apparel and related accessories store with RDG Concessions, LLC, a certified Airport Concession Disadvantaged Business Enterprise, with a Base Rent of $1,000 per month or 12% gross revenues, whichever is greater.

14. **Modification No. 6 to Alaska Airlines, Inc., Lease and Use Agreement L-82-0314**

Resolution approving Modification No. 6 to Lease and Use Agreement L-82-0314, whereby Alaska will realign its leased space in Terminal 1, and direct the Commission Secretary to request approval of the modification by the Board of Supervisors.

## G. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

## H. CORRESPONDENCE:

## I. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding a settlement of litigation entitled in re Northwest Airlines Corp., et al, United States Bankruptcy Court for the Southern District of New York, Case No. 05-17930ALG; settlement of litigation entitled CCSF v ARCO, et al, United States District Court, Northern District of California, Case No. 97-2965MMC; settlement of litigation entitled in re Delta Airlines, Inc., et al, United States Bankruptcy Court for the Southern District of New York, Case No. 05-17923PCB; and, settlement of litigation entitled CCSF v ARCO, et al, United States District Court, Northern District of California Case No. 97-2965MMC; and, Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

**Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.**

## J. ADJOURNMENT:

# SAN FRANCISCO AIRPORT COMMISSION

# CALENDAR

**June 5, 2007**

**9:00 A.M.**

**Room 400 - City Hall**
**#1 Dr. Carlton B. Goodlett Place**
**(400 Van Ness Avenue)**
**City and County of San Francisco**



## GAVIN NEWSOM, MAYOR

**COMMISSIONERS**
**LARRY MAZZOLA**
**President**
**LINDA S. CRAYTON**
**Vice President**
**CARYL ITO**
**ELEANOR JOHNS**
**RICHARD J. GUGGENHIME**

**JOHN L. MARTIN**
**Airport Director**

**SAN FRANCISCO INTERNATIONAL AIRPORT**
**SAN FRANCISCO, CALIFORNIA 94128**

# AIRPORT COMMISSION CALENDAR

Tuesday, June 5, 2007

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ANNOUNCEMENT BY SECRETARY

E. SPECIAL ITEMS

F. ITEMS INITIATED BY COMMISSIONERS

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. NEW BUSINESS

J. CORRESPONDENCE

K. CLOSED SESSION

L. ADJOURNMENT

## ABOUT THE MEETING

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Members of the public who wish to address the Commission are asked to fill out a "Request to Speak" form, located next to the speakers microphone, and return it to the Commission Secretary. Speakers will be called after the discussion by the Commission but before the vote. Each speaker is allowed one opportunity per calendar item to address the Commission for a period of up to three (3) minutes. Members of the public who wish to address the Commission on an item that is not on the calendar but is within the Airport Commission's jurisdiction, will be called to speak under "New Business," the public comment portion of the calendar. Again, speakers will be given up to three minutes.

## DISABILITY ACCESS

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## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force at (415) 554-7724, FAX (415) 554-5163, or E-Mail Donna_Hall@ci.sf.ca.us. The Sunshine Ordinance Task Force Office is located in City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

## LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance [SF Administrative Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, #3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site: sfgov.org/ethics.

**AIRPORT COMMISSION CALENDAR**

**Tuesday, June 5, 2007**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of May 15, 2007.

**D. ANNOUNCEMENT BY SECRETARY:** Unanimous adoption of Resolution No. 07-0120 regarding the settlement agreement with Northwest Airlines Corporation et al, Debtors Case No. 05-17930 United States Bankruptcy Court for the Southern District of New York and the CCSF v. ARCO et al, in the amount of $1,069,506.24 and 3.21% of future costs; and the settlement of litigation entitled CCSF v ARCO, Case No. C-97-2965 MMC; and No. 07-0212 regarding the settlement agreement with Delta Airlines, Inc. et al, Debtors Case No. 05-17923 United States Bankruptcy Court for the Southern District of New York and CCSF v ARCO et al, Case No. C-97-2965 MMC in the amount of $4,132.71 at the closed session of May 15, 2007.

**E. SPECIAL ITEM:**

1. **Retirement Resolution for Lily Liu**

Retirement resolution thanking Lily Lui for 35 years of faithful service with the City and County of San Francisco.

## F. ITEMS INITIATED BY COMMISSIONERS:

## G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**2. Authorization to Issue a Request for Proposals for Architectural/Engineering Services for Terminal Redevelopment**

Resolution authorizing Staff to issue a Request for Proposals for Architectural/ Engineering Services for Contract No. 8769, Redevelopment of Terminal 1 and Related Facilities, and Contract No. 8757, Redevelopment of Terminal 2 and Related Facilities.

**3. Authorization to Issue a Request for Proposals for Construction Management Services for the Redevelopment of Terminal 2 and Related Facilities**

Resolution authorizing staff to issue a Request for Proposals for Contract No. 8757.9, Construction Management Services for the Redevelopment of Terminal 2 (T-2) and Related Facilities, including T-2, Connector Buildings, Boarding Area D and the FAA Air Traffic Control Tower.

**4. Modification No. 1 - Contract No. 5706BR**
**Terminal 1 AirTrain Pedestrian Bridge and Mezzanine**
**D.W. Nicholson Corporation**
**$450,424**

Resolution approving Modification No. 1 to Contract No. 5706BR, Terminal 1 AirTrain Pedestrian Bridge and Mezzanine with D.W. Nicholson Corporation, in the amount of $450,424, for a new contract value of $14,795,554. This modification provides for the refurbishment of the Domestic Garage Core B elevators. This modification will be funded from Airport Operating funds.

**5. Approval of Cost Reimbursements to Air Canada (Not-to-Exceed $650,000) and American Airline (Not-to-Exceed $350,000) for Gate Relocations at Airport's Request**

Resolutions authorizing cost reimbursements for airport-required moves to Air Canada and American Airlines in order to maximize use of terminal facilities and accommodate additional airlines.

6. **Six-Month Trial for Powrnaps Sleep Station Service with Pacific Gateway Concessions, LLC**

Resolution authorizing a six-month trial with Pacific Gateway Concessions, LLC, for the operation of a Powrnaps sleep station service.

## H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. **Authorize Airport Staff to Enter into a Reimbursable Agreement with the Federal Aviation Administration to Prepare the Airport Traffic Control Tower Siting Study and Issue Prepayment in an Amount Not-to-Exceed $450,000**

Resolution authorizing Airport Staff to enter into a reimbursable agreement and issue prepayment in an amount not-to-exceed $450,000 with the Federal Aviation Administration to Prepare the Airport Traffic Control Tower Siting Study for the San Francisco International Airport.

8. **Award of Contract No. 8682**
**Superbay Hangar Roof Repair - Phase 2**
**Pioneer Contractors, Inc.**
**$334,540**

Resolution awarding Contract No. 8682, Superbay Hangar Roof Repair, Phase 2, to the lowest responsive, responsible bidder, Pioneer Contractors, Inc. , in the amount of $344,540.

9. **Award of Contract No. 8683**
**Airport Mechanical and Plumbing System Improvements**
**Architectural General Construction, Inc.**
**$244,280**

Resolution awarding Contract No. 8683, Airport Mechanical and Plumbing System Improvements, to the lowest responsive, responsible bidder, Architectural General Construction, Inc., in the amount of $244,280.

10. **Modification No. 1 to the Professional Services Agreement - Contract No. 8746**
**Jacobs Consultancy, Inc.**
**Not-to-Exceed $450,000**

Resolution approving Modification No. 1 to the Professional Services Agreement to increase compensation in an amount not-to-exceed $450,000 to Jacobs Consultancy, Inc., to provide professional services to develop a Demand Management Plan for San Francisco International Airport and provide additional aviation planning services for a total contract amount not-to-exceed $925,000.

11. **Modification No. 2 to Contract No. 5450.1 - Professional Services for Remodeling Terminal 2 and Boarding Area D**
**Gensler/Michael Willis, Associated Architects**
**$400,000**

Resolution approving Modification No. 2 to Contract 5450.1, Professional Services for Remodeling Terminal 2 and Boarding Area D with Gensler/Michael Willis, Associated Architects, in the amount of $400,000 for planning support and conceptual design services.

12. **Approve Revised Business Terms for the Private Sector Registered Traveler Lease and Authorization to Issue a Request for Proposals**

Resolution approving the revised business terms for the Private Sector Registered Traveler Lease and authorization to issue a Request for Proposals.

13. **Reject All Bids - Contract No. 8256BR**
**Underground Utilities Improvement - Storm Drainage Pump Stations 17 & 18 Replacement**

Resolution rejecting all bids for Contract No. 8256BR, Underground Utilities Improvement -Storm Drainage Pump Stations 17 & 18 Replacement, and authorizing the Director to re-bid this contract when ready.

14. **Bid Call - Contract No. 8764**
**Airport Wide Construction Tasks**

Resolution approving the scope, budget and schedule for Contract No. 8764, Airport Wide Construction Tasks, and authorizing the Director to call for bids when ready.

15. **Bid Call - Contract No. 8517**
**Sanitary Sewer Pump Station 4 Replacement**

Resolution approving the scope, budget, and schedule for Contract No. 8517, Sanitary Sewer Pump Station 4 Replacement, and authorizing the Director to call for bids when ready.

16. **Accept and Expend a Grant from the California Air Resource Board for Low-Polluting Construction Equipment**
**$978,577**

Resolution authorizing staff to accept and expend grant offer from the California Air Resource Board in the amount of $978,577 for the purchase of low-polluting construction equipment.

| | |
|---|---|
| Total Cost: | $1,861,449 |
| Grant Funds: | $ 978,577 |
| Airport Cost: | $ 882,872 |

17. **Modification No. 4 to Agreement Between the County of San Mateo and the City and County of San Francisco Subsidizing Childcare Services Not-to-Exceed $306,500 for FY 2007/08**

Resolution authorizing Modification No. 4 to extend the agreement between the County of San Mateo and City and County of San Francisco to June 30, 2008 and guaranteeing revenue for childcare services up to $306,500 for FY 2007/08.

18. **Transfer in Ownership of Certain Airport Agreements from Sale of Majority Interest in Vanguard Car Rental Group to Enterprise Rent-A-Car Company**

Resolution consenting to the transfer in ownership of certain Airport Agreements from Vanguard to Enterprise resulting from the sale of majority interest in Vanguard to Enterprise.

## I. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

## J. CORRESPONDENCE:

## K. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

**Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.**

## L. ADJOURNMENT:

# SAN FRANCISCO AIRPORT COMMISSION

# CALENDAR



**June 19, 2007**

**9:00 A.M.**

**Room 400 - City Hall**
**#1 Dr. Carlton B. Goodlett Place**
**(400 Van Ness Avenue)**
**City and County of San Francisco**

## GAVIN NEWSOM, MAYOR

**COMMISSIONERS**
**LARRY MAZZOLA**
**President**
**LINDA S. CRAYTON**
**Vice President**
**CARYL ITO**
**ELEANOR JOHNS**
**RICHARD J. GUGGENHIME**

**JOHN L. MARTIN**
**Airport Director**

**SAN FRANCISCO INTERNATIONAL AIRPORT**
**SAN FRANCISCO, CALIFORNIA 94128**

# AIRPORT COMMISSION CALENDAR

Tuesday, June 19, 2007

## ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ANNOUNCEMENT BY SECRETARY

E. SPECIAL ITEMS

F. ITEMS INITIATED BY COMMISSIONERS

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. NEW BUSINESS

J. CORRESPONDENCE

K. CLOSED SESSION

L. ADJOURNMENT

## ABOUT THE MEETING

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## AIRPORT COMMISSION CALENDAR

**Tuesday, June 19, 2007**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of June 5, 2007.

**D. ANNOUNCEMENT BY SECRETARY:** Unanimous adoption of Resolution No. 07-0142 regarding the settlement of an unlitigated Business License Tax Dispute with the City of So. San Francisco re Long Term Public Parking Facility at Lot DD in the amount of $160,000 at the closed session of June 5, 2007.

**E. SPECIAL ITEMS:**

**1. Retirement Resolution - Rudy Perez**

Resolution thanking Mr. Rudy Perez for 32 years and 6 months of service with City and County of San Francisco, 32 years at San Francisco International Airport and best wishes for a long and fruitful retirement.

**2. Retirement Resolution - Wayne Johnson**

Resolution thanking Wayne Johnson for 30 years of faithful service and best wishes for a long and fruitful retirement.

3. **Retirement Resolution - Nancy Smetanka**

Resolution thanking Nancy Smetanka for 10 years of faithful service and best wishes for a long and fruitful retirement.

4. **Commendation - Gerald R. (Bob) Baker**

Resolution commending Gerald R. (Bob) Baker for his 15 years of service with Ampco System Parking at San Francisco International Airport.

## F. ITEMS INITIATED BY COMMISSIONERS:

## G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

5. **Award of Contract No. 3570B**
**Taxiway L Reconstruction - Phase II**
**Ghilotti Bros., Inc.**
**$2,570,330**

Resolution awarding Contract No. 3570B, Taxiway L Reconstruction, Phase II, to the lowest responsive, responsible bidder, Ghilotti Bros., Inc., in the amount of $2,570,330.

6. **Award of Contract for Marketing Services**
**The M-Line**
**$1,000,000**

Resolution awarding the Marketing Services Contract to the M-Line, an HRC-Certified LBE firm, to retain and develop airline service and support internal revenue-generating SFO divisions in the amount of $1,000,000 for the first year of the contract.

7. **Modification No. 1 to Professional Services Contract No. 8754**
**The Louis Berger Group, Inc.**
**$250,000**

Resolution approving Modification No. 1 to the Professional Services Agreement with the Louis Berger Group, Inc., to increase compensation in an amount not-to-exceed $250,000 to provide services in support of the Domestic Terminal Redevelopment Plan to develop alternatives, prepare documentation on the alternatives analysis process, and provide additional as-needed Airport planning support for a total contract amount not-to-exceed $450,000.

8. **Authorization to Issue a Request for Proposals for Design-Build Services for Contract No. 8204A, Secure Connector - Terminal 3 to Boarding Area G**

Resolution authorizing staff to Issue a Request for Proposals for Design-Build Services for Contract No. 8204A, Secure Connector, Terminal 3 to Boarding Area G.

## H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

9. **Authorization to Enter into a Contract with Swap Financial Group, LLC in Connection with the Airport's Financing Program**
**Not-to-Exceed $405,000**

Resolution authorizing the Director to enter into a contract with a selected Swap Financial Advisor in connection with the Airport's Financing Program in an amount not-to-exceed $405,000 over the next three years.

10. **Award of the International Aviation Consulting Services Contract**
**Gerchick-Murphy Associates**
**$125,000**

Resolution awarding the International Aviation Consulting Services Contract to Gerchick-Murphy Associates for the period July 1, 2007 through June 30, 2010, for an annual amount not-to-exceed $125,000.

11. **Approve a Consultant Pool for Contract No. 8690**
**On-Call Environmental Consulting Services**

Resolution approving a pool of three consultants for Contract No. 8690, On-Call Environmental Consulting Services to support Airport staff in performing various environmental tasks.

12. **Modification No. 2 of Professional Services Contract**
**Polaris Research and Development, Inc.**
**$33,500**

Resolution approving Modification No. 2 of Professional Services Contract with Polaris Research and Development, Inc., to exercise the first of three one-year options for the Annual Passenger Survey and discontinue the Airports Council International Airport Service Quality Survey, beginning July 1, 2007 and ending June 30, 2008 for a new contract amount of $33,500, for a new contract total amount not-to-exceed $196,800.

13. **Reject All Bids - Contract No. 8255C**
**Waterline Inspection and As-Needed Utilities Repairs**

Resolution rejecting all bids for Contract No. 8255C, Waterline Inspection and As-Needed Utilities Repairs, and authorizing the Director to re-bid this contract when ready.

14. **Bid Call - Contract No. 8300B**
**Runway 28L-10R Overlay and Reconstruction**

Resolution approving the scope, budget, and schedule for Contract No. 8300B, Runway 28L-10R Overlay and Reconstruction, and authorizing the Director to call for bids when ready.

15. **Bid Call - Contract No. 8525**
**Airfield Marking and Lighting Improvements**

Resolution approving the scope, budget, and schedule for Contract No. 8525, Airfield Marking and Lighting Improvements, and authorizing the Director to call for bids when ready.

16. **Bid Call - Contract No. 8110**
**Runway Rubber Removal, 2007-2009**

Resolution approving the scope, budget, and schedule for Contract No. 8110, Runway Rubber Removal 2007-2009, and authorizing the Director to call for bids when ready.

17. **Bid Call - Contract No. 8351B**
**Airfield Drainage Improvements**

Resolution approving the scope, budget, and schedule for Contract No. 8351B, Airfield Drainage Improvements, and authorizing the Director to call for bids when ready.

18. **Acceptance and Expenditure of Transportation Security Administration (TSA) funding for the K-9 Explosives Detection Team Program of Up to $177,587**

Resolution authorizing the acceptance and expenditure of Transportation Security Administration (TSA) funding of the K-9 Explosives Detection Team Program of up to $177,587.

19. **Authorization to Accept and Expend State of California 9-1-1 Emergency Communications Funding of San Francisco International Airport Communications 9-1-1 Phone Upgrade (Capital Project Number 8483) of Up to $139,462.72**

Resolution authorizing the Acceptance and Expenditure of the State of California 9-1-1 Emergency Communications Funding of SFO Communications 9-1-1 Phone Upgrade System of up to $139,462.72.

## I. NEW BUSINESS:

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## J. CORRESPONDENCE:

## K. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Airis SFO, LLC; Airis Holdings, LLC; and Duane Morris, LLP v. CCSF, San Mateo Superior Court Case No. 448274; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

**Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.**

## L. ADJOURNMENT:

# SAN FRANCISCO AIRPORT COMMISSION


# CALENDAR





**July 3, 2007**

**9:00 A.M.**

**Room 400 - City Hall**
**#1 Dr. Carlton B. Goodlett Place**
**(400 Van Ness Avenue)**
**City and County of San Francisco**

## GAVIN NEWSOM, MAYOR

## COMMISSIONERS

**LARRY MAZZOLA**
**President**
**LINDA S. CRAYTON**
**Vice President**
**CARYL ITO**
**ELEANOR JOHNS**
**RICHARD J. GUGGENHIME**

**JOHN L. MARTIN**
**Airport Director**

**SAN FRANCISCO INTERNATIONAL AIRPORT**
**SAN FRANCISCO, CALIFORNIA 94128**

# AIRPORT COMMISSION CALENDAR

## Tuesday, July 3, 2007

## ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEMS

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

J. CLOSED SESSION

K. ADJOURNMENT

## ABOUT THE MEETING

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## AIRPORT COMMISSION CALENDAR

**Tuesday, July 3, 2007**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of June 19, 2007.

**D. SPECIAL ITEM:**

1. **Retirement Resolution - Alice Sgourakis**

   Resolution thanking Alice Sgourakis, Manager of Landside/Ground Transportation, for 12 years of faithful service with the San Francisco International Airport and wishing her a long and fruitful retirement.

2. **Retirement Resolution - Dolores Blanding**

   Resolution thanking Ms. Dolores Blanding, Airport Human Resources Director, for 23 years of faithful service with the City and County of San Francisco, 8 of which were at San Francisco Airport, and wishing her a long and fruitful retirement.

**E. ITEMS INITIATED BY COMMISSIONERS:**

## F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. **Authorization to Negotiate a Contract with Verified Identity Pass, Inc., to Provide Services for the Private Sector Registered Traveler Lease**

   Resolution authorizing Airport staff to negotiate a contract with Verified Identity Pass, Inc., to provide services for the Private Sector Registered Traveler Lease for a period of five years commencing October 1, 2007 through December 31, 2012.

4. **Award of Professional Services for Contract No. 8768 - Airport Hotel Massing Study and Cost Estimate Project**
   **Don Todd Associates, Inc.**
   **$100,000**

   Resolution awarding Selection Panel's nomination of Don Todd Associates, Inc. in an amount not to exceed $100,000 for Professional Services for the Airport Hotel Massing Study and Cost Estimate Project.

5. **Award of Contract for Marketing Services**
   **The M-Line**
   **$1,000,000**

   Resolution awarding the Marketing Services Contract to the M-Line, an HRC-Certified LBE firm, to retain and develop airline service and support internal revenue-generating SFO divisions in the amount of $1,000,000 for the first year of the contract.

## G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. **Modification No. 3 to Professional Services Agreement for Replacement Aircraft Noise System**
   **Lochard Corporation**
   **$1,087,000**

   Resolution approving Modification No. 3 to the Professional Services Agreement with Lochard Corp. to enter into the Maintenance Agreement for Phase 1, July 1, 2007 - June 30, 2008 and extend the term of the Agreement for Phase 2 until August 31, 2008, and increase the amount by $1,087,000

7. **Reject All Bids - Contract No. 8735**
**Terminal Companion Restrooms**

Resolution rejecting all bids for Contract No. 8735, Terminal Companion Restrooms, and authorizing the Director to re-bid this contract when ready.

8. **Assignment of Work Under Contract No. 8323**
**Elevator, Escalator and Electric Moving Walk Repair and On-Call Service with Vertrans Elevator, from Vertans Elevator to ThyssenKrupp Elevator**

Resolution approving the assignment of work under Contract No. 8323, Elevator, Escalator and Electric Moving Walk Repair and On-call Service with Vertrans Elevator, from Vertrans Elevator to ThyssenKrupp Elevator.

9. **Agreement with the County of San Mateo for Services Provided by the Airport/Community Roundtable**
**Not-to-Exceed $125,000**

Resolution authorizing an Agreement with the County of San Mateo for services provided by the Airport/Community Roundtable during the period of July 1, 2008 - June 30, 2008 in amount not-to-exceed $125,000.

10. **Approval of the Acceptance of Two Donations for the Aviation Library and Museum Collection**

Resolution approving the acceptance of two donations made to the Aviation Library and Museum Collection the Lauterbach donation is valued at $18,500 includes uniforms with insignia, employee awards, and original papers from safety training and the formation of the Air Line Stewardess Association begun in 1945; the Panter Nielsen donation valued at $19,605 includes uniforms with insignia, original papers, employee awards, and original United Airlines and flight attendants contracts.

## H. NEW BUSINESS:

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## I. CORRESPONDENCE:

## J. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

**Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.**

## K. ADJOURNMENT:

# SAN FRANCISCO AIRPORT COMMISSION

# CALENDAR



**July 17, 2007**

**9:00 A.M.**

**Room 400 - City Hall**
**#1 Dr. Carlton B. Goodlett Place**
**(400 Van Ness Avenue)**
**City and County of San Francisco**

## GAVIN NEWSOM, MAYOR

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Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT**
**SAN FRANCISCO, CALIFORNIA 94128**

# AIRPORT COMMISSION CALENDAR

Tuesday, July 17, 2007

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

F. NEW BUSINESS

G. CORRESPONDENCE

H. CLOSED SESSION

I. ADJOURNMENT

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## AIRPORT COMMISSION CALENDAR

**Tuesday, July 17, 2007**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of July 3, 2007.

**D. ITEMS INITIATED BY COMMISSIONERS:**

**E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

1. **Award Private Sector Registered Traveler Lease Verified Identity Pass, Inc.**

   Resolution awarding the Private Sector Registered Traveler Lease to Verified Identity Pass, Inc., for a period of five years and three months, commencing on a date to be mutually agreed upon but no later than October 1, 2007 through December 31, 2012.

**F. NEW BUSINESS:**

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

**G. CORRESPONDENCE:**

## H. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

**Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.**

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# SAN FRANCISCO AIRPORT COMMISSION



# CALENDAR

**July 17, 2007**

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SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

# AIRPORT COMMISSION CALENDAR

**Tuesday, July 17, 2007**

## ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

F. NEW BUSINESS

G. CORRESPONDENCE

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**AIRPORT COMMISSION CALENDAR**

**Tuesday, July 17, 2007**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of July 3, 2007.

**D. ITEMS INITIATED BY COMMISSIONERS:**

**E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

1. **Award Private Sector Registered Traveler Lease Verified Identity Pass, Inc.**

   Resolution awarding the Private Sector Registered Traveler Lease to Verified Identity Pass, Inc., for a period of five years and three months, commencing on a date to be mutually agreed upon but no later than October 1, 2007 through December 31, 2012.

**F. NEW BUSINESS:**

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**G. CORRESPONDENCE:**

H. **CLOSED SESSION:**

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I. **ADJOURNMENT:**

# SAN FRANCISCO AIRPORT COMMISSION

# CALENDAR

**July 24, 2007**
**Special Meeting**
**9:00 A.M.**

**Room 400 - City Hall**
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**City and County of San Francisco**



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**SAN FRANCISCO INTERNATIONAL AIRPORT**
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**SAN FRANCISCO INTERNATIONAL AIRPORT**
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# AIRPORT COMMISSION CALENDAR

**Tuesday, July 24, 2007**
**Special Meeting**

## ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

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**AIRPORT COMMISSION CALENDAR**
**Tuesday, July 24, 2007**
**Special Meeting**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of July 17, 2007.

**D. ITEMS INITIATED BY COMMISSIONERS:**

**E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

1. **Award of Contract No. 8516R**
   **Sanitary Sewer Pump Station 5A - Replacement**
   **NCCI, Inc.**
   **$736,484.17**

   Resolution awarding Contract No. 8516R, Sanitary Sewer Pump Station 5A, Replacement, to the lowest responsive, responsible bidder, NCCI, Inc., in the amount of $736,484.17.

2. **Approval of the Five One-Year Options for the Remote Terminal Food and Beverage Lease No. 04–0188**
   **Bassam and Nancy Shihadeh**

   Resolution approving the early exercise of Bassam and Nancy Shihadeh's five one-year options to extend the term of the Remote Terminal Food and Beverage Lease No. 04-0188.

## F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

3. **Modification No. 2 to Contract No. 8679**
**Air Cargo Explosives Detection Pilot Program**
**D.W. Nicholson Corporation**
**$397,072**

Resolution approving Modification No. 2 to Contract No. 8679, Air Cargo Explosives Detection Pilot Program with D.W. Nicholson Corporation, for the deployment of the explosives detection systems, in an amount not-to-exceed $397,072, with 100% cost reimbursement per Agreement with Lawrence Livermore National Laboratory.

4. **Modification No. 2 to Contract No. 8433.9**
**Construction Management Services for the Activation of International Terminal Gates A1, A3 & A5**
**URS/ECS, A Joint Venture**
**$190,000 to be Reimbursed by the Lawrence Livermore National Laboratory**

Resolution approving Modification No. 2 to Contract 8433.9, Construction Management Services for the Activation of International Terminal Gates A1, A3 & A5 with URS/ECS, A Joint Venture, in the amount of $190,000, to be reimbursed through the Airport's Agreement with Lawrence Livermore National Laboratory.

5. **Authorization to Issue a Request for Proposals for a Professional Services Contract for an Acoustical Engineering Consulting Firm and Software Modeling for the Noise Abatement Program**

Resolution authorizing issuance of a Request for Proposals for a Professional Services Contract for an Acoustical Engineering Consulting Firm and Software Modeling for the Noise Abatement Program at the San Francisco International Airport.

6. **Authorization to Issue a Request for Proposals for a Project Manager to Oversee the Installation of Phase 2 of the Aircraft Noise and Data Collection System**

Resolution authorizing issuance of a Request for Proposals for a Project Manager to oversee the Installation of Phase 2 of the Aircraft Noise and Data Collection System.

## G. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

## H. CORRESPONDENCE:

## I. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled In re: George Q. Chen, Case No. 03-32157-DM11, United States Bankruptcy Court for the Northern District of California; Government Code Section 54956.8 to confer with legal counsel regarding real property negotiations.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR: California Government Code Section 54956.8.

Property: San Francisco International Airport.
Person Negotiating: John L. Martin, Airport Director

And, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

**Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.**

## J. ADJOURNMENT:

San Francisco International Airport

P.O. Box 8097
San Francisco, CA 94128
Tel 650.821.5000
Fax 650.821.5005
www.flysfo.com







## AIRPORT COMMISSION

## CANCELLATION OF MEETING

The Airport Commission meeting regularly scheduled for Tuesday, August 7, 2007 is hereby cancelled.

Jean Caramatti
Commission Secretary

# SAN FRANCISCO AIRPORT COMMISSION


# CALENDAR



**August 21, 2007**

**9:00 A.M.**



**Room 400 - City Hall**
**#1 Dr. Carlton B. Goodlett Place**
**(400 Van Ness Avenue)**
**City and County of San Francisco**

## GAVIN NEWSOM, MAYOR

**COMMISSIONERS**
**LARRY MAZZOLA**
**President**
**LINDA S. CRAYTON**
**Vice President**
**CARYL ITO**
**ELEANOR JOHNS**
**RICHARD J. GUGGENHIME**

**JOHN L. MARTIN**
**Airport Director**

**SAN FRANCISCO INTERNATIONAL AIRPORT**
**SAN FRANCISCO, CALIFORNIA 94128**

# AIRPORT COMMISSION CALENDAR

Tuesday, August 21, 2007

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ANNOUNCEMENT BY SECRETARY

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

J. CLOSED SESSION

K. ADJOURNMENT

# ABOUT THE MEETING

Copies of calendar items may be obtained by calling the Commission Secretary at 650-821-5042. The Commission Secretary also has a limited number of copies of each item available at the Commission meeting. If an item is no longer available at the meeting, the information will be mailed or faxed the same day.

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## DISABILITY ACCESS

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## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force at (415) 554-7724, FAX (415) 554-5163, or E-Mail Donna_Hall@ci.sf.ca.us. The Sunshine Ordinance Task Force Office is located in City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

## LOBBYIST ORDINANCE

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## AIRPORT COMMISSION CALENDAR

**Tuesday, August 21, 2007**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Special meeting of July 24, 2007.

**D. ANNOUNCEMENT BY SECRETARY:** Unanimous adoption of Resolution No. 07-0182 regarding the approval of a settlement agreement to In Re: George Q. Chen, Case No. 03-32157-DM11, United States Bankruptcy Court for the Northern District of California in the amount of 87% of the assets remaining in the estate for unsecured creditors at the closed session of July 24, 2007.

**E. ITEMS INITIATED BY COMMISSIONERS:**

**F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

**1. Award of Contract No. 8300B**
**Runway 28L-10R Overlay and Reconstruction**
**Granite Rock Company, dba Pavex Construction**
**$14,881,435**

Resolution awarding Contract No. 8300B, Runway 28L-10R Overlay and Reconstruction, to the lowest responsive, responsible bidder, Granite Rock Company, dba Pavex Construction in the amount of $14,881,435.

2. **Award of Contract No. 8525**
**Airfield Marking and Lighting Improvements**
**Granite Rock Company, dba Pavex Construction**
**$3,605,285**

Resolution awarding Contract No. 8525, Airfield Marking and Lighting Improvements, to the lowest responsive, responsible bidder, Granite Rock Company, dba Pavex Construction, in the amount of $3,605,285.

3. **Modification No. 1 to Contract No. 8433B**
**Boarding Area A - Apron Construction**
**Ghilotti Brothers**
**Not-to-Exceed $1,950,000**

Resolution approving Modification No. 1 to Contract No. 8433B, Boarding Area A Apron Construction, with Ghilotti Brothers, in an amount not-to-exceed $1,950,000 for a total contract amount of $13,738,313.

4. **Modification No. 3 to Contract No. 5450.1**
**Professional Services for Remodeling Terminal 2 and Boarding Area D**
**Gensler/Michael Willis, Associated Architects**
**$2,000,000**

Resolution approving Modification No. 3 to Contract No. 5450.1, Professional Services for Remodeling Terminal 2 and Boarding Area D, with Gensler/Michael Willis, Associated Architects, in the amount of $2,000,000 to complete the schematic design documents for Terminal 2 and Boarding Area D for a new total contract amount of $6,349,747.

## G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. **Award of Contract No. 8707**
**Facilities Roof Repair**
**Pioneer Contractors, Inc.**
**$231,510**

Resolution awarding Contract No. 8707, Facilities Roof Repair to the lowest responsive, responsible bidder, Pioneer Contractors, Inc., in the amount of $231,510.

6. **Modification No. 3 to Contract No. 8679**
**Air Cargo Explosives Detection Pilot Program**
**D.W. Nicholson Corporation**
**$670,435 - 100% Cost Reimbursement per Agreement with Lawrence Livermore National Laboratory**

Resolution approving Modification No. 3 to Contract No. 8679, Air Cargo Explosives Detection Pilot Program with D.W. Nicholson Corporation, in an amount not-to-exceed $670,435, with 100% cost reimbursement per Agreement with Lawrence Livermore National Laboratory, for safety equipment scope changes and the revised estimate for integration of the automated controls and software.

7. **Authorization to Accept Bids for the International Terminal Automated Teller Machine Leases A and B**

Resolution approving revised lease specifications, minimum qualifications, and bid requirements, and authorization for staff to accept bids in the minimum amount of $125,000 for the International Terminal Automated Teller Machine Leases A and B.

8. **Authorization to Accept Proposals for the Boarding Area F Candy Store and Kiosks Lease**

Resolution approving the revised lease specifications and minimum qualifications, and authorizing staff to accept proposals for the Boarding Area F Candy Store and Kiosks Lease with a minimum acceptable proposal amount of $330,000 and a term of five years with two one-year options to extend the Term, exercisable by the Airport Commission.

9. **Approval of the Revised Minimum Qualifications and Lease Specifications and Authorization for Staff to Accept Proposals for the Security Checkpoint Mail Service Lease**

Resolution approving the revised minimum qualification requirements and lease specifications, and authorizing staff to accept proposals for the Security Checkpoint Mail Service lease, with a term of three (3) years, with two (2) one-year options to extend the Term, exercisable by the Airport Commission, and base rent calculated at ten percent (10%) of gross revenues.

10. **Amendment No. 3 to the Clear Channel Outdoor, Inc., Airport Advertising Program Lease No. 00-0408**

Resolution approving Amendment No. 3 to the Clear Channel Outdoor, Inc., Airport Advertising Program Lease No. 00-0408 which (1) adds premises (lap-top workstations, new bus shelters, information booths and kiosks, jet bridge, and baggage carousel advertising), and (2) amends the base rent for the new advertising mediums.

11. **Wells Fargo Bank, N.A.'s Automated Teller Machine Lease No. 02-0158 - Exercise the First of Two One-Year Options to Extend the Term**

Resolution approving the exercise of the first of two one-year options to extend Wells Fargo Bank, N.A.'s Automated Teller Machines Lease No. 02-0158, effective February 17, 2008 through February 16, 2009, under the existing terms and conditions.

12. **Union Bank of California, N.A.'s Automated Teller Machine Lease No. 02-0159**
**Exercise the First of Two One-Year Options to Extend the Term**

Resolution approving the exercise of the first of two one-year options to extend Union Bank of California, N.A.'s Automated Teller Machine Lease No. 02-0159, effective January 30, 2008 through January 29, 2009, under the existing terms and conditions.

13. **Modification No. 2 to the Information Booth Program Contract Polaris Research and Development, Inc.**

Resolution approving Modification No. 2 to the Information Booth Program Contract with Polaris Research and Development, Inc. allowing Polaris to exchange pre-paid BART travel Vouchers for BART tickets at the International Terminal Information Booth at no additional cost to the Airport.

14. **Approval of Lease with U.S. Government for Space for the Transportation Security Administration in the International Terminal**

Resolution approving 1) Lease No. LCA 02006 with the U.S. Government for space to be occupied by the Transportation Security Administration at the International Terminal; and 2) directing the Commission Secretary to forward the lease to the Board of Supervisors for approval.

15. **Assignment of Domestic Terminals Food and Beverage Lease No. 03-0185 from GDDC, Inc to Baysubway**

Resolution approving the assignment of Domestic Terminals Food and Beverage Lease No. 03-0185, from GDDC, Inc. to Baysubway under the same terms and conditions.

16. **Airport Improvement Program**
**Project No. 3-06-0221–39 (Grant No. 39) Grant Award**
**$18,175,000**

Resolution authorizing the Director to expend Grant Offer No. 39 from the Federal Aviation Administration (FAA) in the amount of $18,175,000.

17. **Airport Improvement Program**
**Project No. 3-06-0221–38 (Grant No. 38) Grant Award**
**$6,021,415**

Resolution authorizing the Director to expend Grant Offer No. 38 from the Federal Aviation Administration (FAA) in the amount of $6,021,415.

## H. NEW BUSINESS:

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## I. CORRESPONDENCE:

## J. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

# SAN FRANCISCO AIRPORT COMMISSION

# CALENDAR



**September 4, 2007**

**9:00 A.M.**

**Room 400 - City Hall**
**#1 Dr. Carlton B. Goodlett Place**
**(400 Van Ness Avenue)**
**City and County of San Francisco**

## GAVIN NEWSOM, MAYOR

## COMMISSIONERS

**LARRY MAZZOLA**
President
**LINDA S. CRAYTON**
Vice President
**CARYL ITO**
**ELEANOR JOHNS**
**RICHARD J. GUGGENHIME**

**JOHN L. MARTIN**
Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT**
**SAN FRANCISCO, CALIFORNIA 94128**

# AIRPORT COMMISSION CALENDAR

Tuesday, September 4, 2007

## ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEMS

E. DIRECTOR'S REPORTS

F. ITEMS INITIATED BY COMMISSIONERS

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. NEW BUSINESS

J. CORRESPONDENCE

K. CLOSED SESSION

L. ADJOURNMENT

## ABOUT THE MEETING

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## LOBBYIST ORDINANCE

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## AIRPORT COMMISSION CALENDAR

**Tuesday, September 4, 2007**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of August 21, 2007.

**D. SPECIAL ITEMS:**

1. **Retirement Resolution - Mr. Lee Arthur McGlothin**

   Resolution thanking Mr. Lee Arthur McGlothin for 46 years of faithful service and to offer best wishes for a long and fruitful retirement.

2. **Retirement Resolution - Ms. Odessa Parker**

   Resolution thanking Ms. Odessa Parker for 34 years of faithful service and to offer best wishes for a long and fruitful retirement.

3. **Retirement Resolution - Ms. Sandy Lee**

   Resolution thanking Ms. Sandy Lee for 25 years of faithful service and to offer best wishes for a long and fruitful retirement.

4. **Retirement Resolution - Mr. Chan Trinh**

   Resolution thanking Mr. Chan Trinh for 24 years of faithful service and to offer best wishes for a long and fruitful retirement.

5. **Retirement Resolution - Mr. Stanley Lee**

Resolution thanking Mr. Stanley Lee for 23 years of faithful service and to offer best wishes for a long and fruitful retirement.

## E. DIRECTOR'S REPORT:

6. **Concession Sales Performance Report**

Report on the sales performance of Airport concession tenants during FY 2006/07.

## F. ITEMS INITIATED BY COMMISSIONERS:

## G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

7. **Award of Contract No. 8256BR2**
**Underground Utilities Improvement - Storm Drainage Pump Stations 17 & 18 Replacement**
**JMB Construction, Inc.**
**$997,875**

Resolution awarding Contract No. 8256BR2, Underground Utilities Improvement Storm Drainage Pump Stations 17 and 18 Replacement, to the lowest responsive, responsible bidder, JMB Construction, Inc., in the amount of $997,875.

8. **Request for Proposals - Contract No. 8757A**
**Design-Build Services for the Terminal 2/Boarding Area D Renovations**

Resolution authorizing Airport staff to Issue a Request for Proposals for Contract No. 8757A, Design-Build Services fo the Terminal 2 / Boarding Area D Renovations, to provide sufficient additional terminal space and gate capacity to accommodate the anticipated increase in low-cost carrier traffic.

9. **Request for Proposals - Curbside Management Program**

Resolution authorizing Airport staff to initiate a Request for Proposals (RFP) process to select a contractor to staff and manage the Airport's Curbside Management Program for a one year period effective July 1, 2008, with a first one-year option and a second six-month option.

10. **Request for Proposals - Distributed Antenna System**

Resolution authorizing a Request for Proposals for design, fabrication, installation, operation and maintenance of an Airport-owned Distributed Antenna System for cellular and other wireless services.

## H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

11. **Modification No. 1 to the Professional Services Agreement Contract No. 8749 Ricondo and Associates Not-to-Exceed $400,000**

Resolution approving Modification No. 1 to the Professional Services Agreement to increase compensation in an amount not-to-exceed $400,000 to Ricondo and Associates to provide professional Airport Planning Services including an Airport Layout Plan (ALP) update for SFO, As-needed support related to Runway Safety Area (RSA) planning, and Airport Landside Planning for a new total contract amount not-to-exceed $575,000.

12. **Authorization to Establish a Pool of Qualified Firms to Provide General Airport Security Services and to Negotiate with the Top-Ranked Firm Vendor Screening Services**

Resolution establishing a pool of qualified firms to provide General Security Services and authorizing staff to negotiate with the top-ranked firm for As-needed General Security Services Contract for future Ad-Hoc Security Services.

13. **Authorization to Change the Rent Structures of the Off-Airport Rental Car Business Permits**

Resolution approving the termination of the current Off-Airport Rental Car Business Permits to the current off-Airport operators through the issuance of a 30-Day termination notice, and approving the terms of the new Off-Airport Rental Car Business Permits.

14. **Airport Advertising Program Lease No. 00-0408**

Resolution approving Amendment No. 3 to Clear Channel Outdoor, Inc., Airport Advertising Program Lease No. 00-0408 to (1) add premises (laptop work stations, bus shelters, information kiosks, jet bridge, and baggage carousel advertising), (2) amend the Base Rent for some new advertising mediums, and (3) exercise the three one-year options available at the Airport's discretion.

15. **Bid Call - Contract No. 8465A**
**Superbay Hangar Fire Protection Improvement**

Resolution approving the revised scope, budget, and schedule for Contract No. 8465A, Superbay Hangar Fire Protection Improvement, and authorizing the Director to call for bids when ready.

16. **Bid Call - Contract No. 8533**
**As Needed Carpet Repair**

Resolution approving the scope, budget, and schedule for Contract No. 8533, As-Needed Carpet Repair, and authorizing the Director to call for bids when ready.

17. **Federal Grant Funding for Explosive Detection Baggage System Improvements in Terminal 1**

Resolution authorizing the execution of Agreements with (1) the Department of Homeland Security - Transportation Security Administration, and (2) Southwest Airlines for reimbursement funding for Explosive Detection Baggage System improvements in Terminal 1 and authorizing the acceptance and expenditure of reimbursement funds.

## I. NEW BUSINESS:

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## J. CORRESPONDENCE:

## K. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled CCSF vs Factory Mutual Insurance Company, Case No. C 04-5307 PJH; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

**Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.**

## L. ADJOURNMENT:

# SAN FRANCISCO AIRPORT COMMISSION


# CALENDAR

8/07

**September 18, 2007**

**9:00 A.M.**

**Room 400 - City Hall**
**#1 Dr. Carlton B. Goodlett Place**
**(400 Van Ness Avenue)**
**City and County of San Francisco**



**GAVIN NEWSOM, MAYOR**

**COMMISSIONERS**
**LARRY MAZZOLA**
**President**
**LINDA S. CRAYTON**
**Vice President**
**CARYL ITO**
**ELEANOR JOHNS**
**RICHARD J. GUGGENHIME**

**JOHN L. MARTIN**
**Airport Director**

**SAN FRANCISCO INTERNATIONAL AIRPORT**
**SAN FRANCISCO, CALIFORNIA 94128**

# AIRPORT COMMISSION CALENDAR

Tuesday, September 18, 2007

## ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

G. NEW BUSINESS

H. CORRESPONDENCE

I. CLOSED SESSION

J. ADJOURNMENT

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## AIRPORT COMMISSION CALENDAR

**Tuesday, September 18, 2007**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of September 4, 2007.

**D. ITEMS INITIATED BY COMMISSIONERS:**

**E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

1. **Authorization to Accept Proposals for the Boarding Area E Candy Kiosk Lease**

   Resolution approving the revised minimum qualification requirements and lease specifications, and authorizing staff to accept proposals for the Boarding Area E Candy Kiosk Lease with a minimum acceptable proposal amount of $70,000 and a term of five years with two one-year options to extend the term, exercisable by the Airport Commission.

2. **Authorization to Accept Proposals for the Boarding Area F Candy Store and Kiosks Lease**

   Resolution approving the revised lease specifications and minimum qualifications, and authorizing staff to accept proposals for the Boarding Area F Candy Store and Kiosks Lease with a minimum acceptable proposal amount of $330,000 and a term of five years with two one-year options to extend the term, exercisable by the Airport Commission.

3. **Amendment to FY 2007/08 Airport Rates and Charges - Refuse Permit Fee**

Resolution approving amending the FY 2007/08 Airport Rates and Charges.

F. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

4. **Authorization to Issue a Request for Proposals for Contract No. 8427A Professional Engineering Services Industrial Waste Treatment Plant Improvements**

Resolution approving the scope, budget, and schedule for Contract No. 8427A, Professional Engineering Services for the Industrial Waste Treatment Plant Improvements, and authorizing the Director to Issue a Request for Proposals.

5. **Six-Month Trial for Automated Retail Units in Domestic Terminal 1 with Zoom Systems, Inc.**

Resolution authorizing a six-month trial with Zoom Systems for two retail vending units in Domestic Terminal 1 for a minimum monthly guaranty of $2,000.

6. **Acceptance and Expenditure of Transportation Security Administration (TSA) Funding for the K-9 Explosives Detection Team Program of up to $147,000**

Resolution authorizing the Acceptance and Expenditure of Transportation Security Administration (TSA) Funding for the K-9 Explosives Detection Team Program of up to $147,000.

7. **Assignment of the John F. Brown Company Contract to Jacobs Consultancy for Airport Management Consulting Work**

Resolution approving assignment and name change of the John F Brown Company Airport Management Consulting Contract to Jacobs Consultancy.

8. **Ratification of the Settlement of Unlitigated and Litigated Claims not Exceeding $10,000 during FY 2006-2007**

Resolution ratifying the settlement of unlitigaged and litigated claims for FY 2006/07 amounting to $4,070.28.

## G. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

## H. CORRESPONDENCE:

## I. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled CCSF vs Factory Mutual Insurance Company, Case No. C 04-5307 PJH; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

**Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.**

## J. ADJOURNMENT:

SFO

San Francisco International Airport

P.O. Box 8097
San Francisco, CA 94128
Tel 650.821.5000
Fax 650.821.5005
www.flysfo.com

**Cancellation of Airport Commission Meeting and Scheduling of Special Airport Commission Meeting**



The Airport Commission meeting regularly scheduled for Tuesday, October 2, 2007 at 9 a.m. has been cancelled.

A special meeting has been scheduled for Wednesday, October 3, 2007 at 9:00 a.m. in Room 263 City Hall.

Jean Carmatti
Commission Secretary

# SAN FRANCISCO AIRPORT COMMISSION

# CALENDAR

**October 3, 2007**
**Special Meeting**
**9:00 A.M.**



**Room 263, City Hall**
**#1 Dr. Carlton B. Goodlett Place**
**(400 Van Ness Avenue)**
**City and County of San Francisco**



**GAVIN NEWSOM, MAYOR**

**COMMISSIONERS**
**LARRY MAZZOLA**
**President**
**LINDA S. CRAYTON**
**Vice President**
**CARYL ITO**
**ELEANOR JOHNS**
**RICHARD J. GUGGENHIME**

**JOHN L. MARTIN**
**Airport Director**

**SAN FRANCISCO INTERNATIONAL AIRPORT**
**SAN FRANCISCO, CALIFORNIA 94128**

# AIRPORT COMMISSION CALENDAR

**Wednesday, October 3, 2007**
**Special Meeting**

## ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

G. NEW BUSINESS

H. CORRESPONDENCE

I CLOSED SESSION

J. ADJOURNMENT

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## AIRPORT COMMISSION CALENDAR

**Wednesday, October 3, 2007**
**Special Meeting**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of September 18, 2007.

**D. ITEMS INITIATED BY COMMISSIONERS:**

**E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

1. **Award of Contract No. 8204A**
   **Design Build Services for Secure Connector - Terminal 3 to Boarding Area G**
   **Hensel Phelps Construction**
   **$2,930,000**

   Resolution awarding Contract No. 8204A, Design-Build Services for Secure Connector, Terminal 3 to Boarding Area G to Hensel Phelps Construction, in the amount of $2,930,000.

2. **Award of Contract No. 8765**
   **Perimeter Security Pilot Project**
   **Quatrotec**
   **$1,349,896**

   Resolution awarding Contract No. 8765 to Quatrotec in the lump sum amount of $1,349,896 to provide perimeter security system integration services as specified in the Other Transaction Agreement between the Airport and the Transportation Security Administration's Airport Perimeter Security Technology Enhancement Program.

3. **Modification No. 4 to Contract No. 8679**
**Air Cargo Explosives Detection Pilot Program**
**D.W. Nicholson Corporation**
**$100,000**

Resolution approving Modification No. 4 to Contract No. 8679, Air Cargo Explosives Detection Pilot Program, with D.W. Nicholson Corporation in an amount not-to-exceed $100,000, for a new total contract amount not-to-exceed $8,222,987, to improve the throughput of the United Airlines cargo screening system.

4. **Modification No. 1 to Contract No. 4200R2**
**Terminal 3 Power Distribution system Improvements**
**Granite Rock Company, dba Pavex Construction Division and Bay Area Systems Solutions, dba Bass Electric, a Joint Venture**
**$500,000**

Resolution approving Modification No. 1 to Contract No. 4200R2, Terminal 3 Power Distribution System Improvements with Granite Rock Company, dba Pavex Construction Division and Bay Area Systems Solutions, dba Bass Electric, a Joint Venture to implement additional energy efficiency measures in an amount not-to-exceed $500,000, for a new total not-to-exceed contract amount of $3,427,925.

F. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

5. **Award of Contract No. 8255C**
**Waterline Inspection and As-Needed Utilities Repairs**
**Synergy Project Management, Inc.**
**$735,500**

Resolution awarding Contract No. 8255C, Waterline Inspection and As-needed Utilities Repairs, to the lowest responsive, responsible bidder, Synergy Project Management, Inc., in the amount of $735,500.

6. **Smarte Carte, Inc.'s Luggage Cart Program Lease and Operating Agreement No. 01–0343 - Exercise Second One-year Option**

Resolution exercising the second of five, one-year options to extend the term for Smarte Carte, Inc.'s Luggage Cart Program Lease & Operating Agreement No. 01-0343 extending term of April 1, 2008 thru March 31, 2009, and directing the Commission Secretary to seek Board of Supervisors approval.

7. **Amendment No. 2 to Airport Hair Salon Lease No. 00-0144**
**SFO Hairport**

Resolution approving Amendment No. 2 to Lease No. 00-0144, William and Gloria Rosario dba SFO Hairport, an Airport Certified Disadvantaged Business Enterprise, to (1) authorizing the waiver of Hairport's requirement to provide at least one year notice of its intent to exercise its one five-year option under the Concession Support Program; and, (2) relocates the premise.

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## H. CORRESPONDENCE:

## I. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

**Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.**

## J. ADJOURNMENT:

# SAN FRANCISCO AIRPORT COMMISSION


# CALENDAR





**October 16, 2007**

**9:00 A.M.**

**Room 400 - City Hall**
**#1 Dr. Carlton B. Goodlett Place**
**(400 Van Ness Avenue)**
**City and County of San Francisco**

## GAVIN NEWSOM, MAYOR

## COMMISSIONERS

**LARRY MAZZOLA**
President
**LINDA S. CRAYTON**
Vice President
**CARYL ITO**
**ELEANOR JOHNS**
**RICHARD J. GUGGENHIME**

**JOHN L. MARTIN**
Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT**
**SAN FRANCISCO, CALIFORNIA 94128**

# AIRPORT COMMISSION CALENDAR

Tuesday, October 16, 2007

## ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. DIRECTOR'S REPORTS

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

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K. ADJOURNMENT

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## AIRPORT COMMISSION CALENDAR

**Tuesday, October 16, 2007**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Special Meeting of October 3, 2007.

**D. DIRECTOR'S REPORT:**

**1. <u>EEO Report for Fiscal Years 2006/2007 and 2007/2008</u>**

Airport Commission's Labor Force Analysis and EEO Activities Report for Fiscal Years 2006/2007 and 2007/2008.

**E. ITEMS INITIATED BY COMMISSIONERS:**

**F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

**2. <u>Award of Contract No. 8738</u>**
**<u>General Security Services</u>**
**<u>Covenant Aviation Security, LLC</u>**
**<u>$1.4 Million</u>**

Resolution awarding General Security Services Contract No. 8738 to Covenant Aviation Security, LLC for a period of two years, with three one-year options, in an amount not-to-exceed $1.4 Million.

3. **Award of Contract No. 8831**
**Professional Services for Transitioning Contract No. 5703A**
**AirTrain System - Phase II Services**
**PGH Wong Engineering**
**$350,000**

Resolution awarding Professional Services Agreement, Contract No. 8831, to PGH Wong Engineering in an amount not-to-exceed $350,000. This contract will provide procurement administration support to staff for long-term AirTrain Operation and Maintenance services following the expiration of the 5703A contract.

Funding will be provided from the Airport's Operating budget.

4. **Award of Contract No. 8351B**
**Airfield Drainage Improvements**
**Ghilotti Bros., Inc.**
**$429,745**

Resolution awarding Contract No. 8351B, Airfield Drainage Improvements, A.I.P. No. 03-06-0221-38, to the lowest responsive, responsible bidder, Ghilotti Bros., Inc., in the amount of $429,745.

5. **Authorization to Accept Bids for Garage Taxi Staging Area Mobile Catering Truck Lease**

Resolution approving the final lease specifications, minimum qualifications, and proposal requirements, and authorizing staff to accept bids for the Garage Taxi Staging Area Mobile Catering Truck Lease, with a term of one year, with two one-year options exercisable by the Airport Commission, and a minimum acceptable bid amount of $40,000.

## G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. **Modification No. 1 of Cathay Pacific Airways, Ltd. Lease and Operating Agreement L99-0321**

Resolution approving Modification No. 1 of Cathay Pacific Airways' Lease and Operating Agreement No. L99-0321 which adds approximately 391 square feet of Category II Exclusive Use Space in the International Terminal and directing the Commission Secretary to request Board of Supervisors' approval of the lease modification.

7. **Reject The Bid - Contract No. 8533 As-Needed Carpet Repair**

Resolution rejecting the bid for Contract No. 8533, As-Needed Carpet Repair, and authorize the Director to re-bid this contract when ready.

8. **Project Horizon, Inc., dba InMotion Pictures - Exercise of the Second of Two One-Year Options under Lease No. 02–0170**

Resolution approving the exercise of the last option to extend the term of Project Horizon, Inc., dba InMotion Pictures' Lease No. 02-0170, for an option term of October 7, 2008 through October 6, 2009.

9. **Project Horizon, Inc., dba InMotion Pictures - Exercise of Two-Year Option under Lease No. 03–0006**

Resolution approving the exercise of a two-year option to extend the term of Project Horizon, Inc., dba InMotion Pictures' Lease No. 03-0006, for an option term of November 6, 2008 through November 5, 2010.

10. **U-Threads, Inc.'s Terminal 3 Professional/Collegiate Team Sports Theme Store Lease No. 02-0244**

Resolution approving the exercise of U-Threads, Inc.'s two-year option under the Terminal 3 Professional/Collegiate Team Sports Theme Store Lease No. 02-0244, for an option term of May 19, 2008 through May 18, 2010.

11. **Authorization to Settle an Unlitigated Claim and Execute the International Business Machines Corporation (IBM) Release Agreement**

Resolution authorizing settlement of an unlitigated claim and execution of the IBM Release Agreement (Release Agreement), which accepts a credit of $20,000 to settle and resolve, without litigation, disputed IBM Services provided to the Airport.

12. **Authorize Director to Execute Grant Agreement with the San Francisco County Transportation Authority for Clean Air Vehicles**

Resolution authorizing Airport Director to execute grant agreement with the San Francisco County Transportation Authority in the amount of $96,000 for the acquisition of 24 low emission Compressed Natural Gas (CNG) vans by permitted Airport fleets.

13. **Authorization to Sublease Off-Airport Warehouse Space Located at 245 South Spruce Avenue, South San Francisco, California to New Zoom, Inc., Sublessee**

Resolution authorizing sublease of 30,800 square feet of off-airport warehouse space at 245 South Spruce Avenue, South San Francisco at $16,940 monthly to New Zoom, Inc., as sublessee.

## H. NEW BUSINESS:

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## I. CORRESPONDENCE:

## J. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.8 to confer with legal counsel regarding real property negotiations.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR: California Government Code Section 54956.8.

Property: San Francisco International Airport.
Person Negotiating: John L. Martin, Airport Director

And, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

**Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.**

## K. ADJOURNMENT:

# SAN FRANCISCO AIRPORT COMMISSION

# CALENDAR

**October 30, 2007**
**Special Meeting**
**9:00 A.M.**

**Room 416 - City Hall**
**#1 Dr. Carlton B. Goodlett Place**
**(400 Van Ness Avenue)**
**City and County of San Francisco**



**GAVIN NEWSOM, MAYOR**

**COMMISSIONERS**
**LARRY MAZZOLA**
**President**
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**JOHN L. MARTIN**
**Airport Director**

**SAN FRANCISCO INTERNATIONAL AIRPORT**
**SAN FRANCISCO, CALIFORNIA 94128**

# AIRPORT COMMISSION CALENDAR

**Tuesday, October 30, 2007**
**Special Meeting**

## ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEMS

E. DIRECTOR'S REPORT

F. ITEMS INITIATED BY COMMISSIONERS

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. NEW BUSINESS

J. CORRESPONDENCE

K. CLOSED SESSION

L. ADJOURNMENT

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## AIRPORT COMMISSION CALENDAR

**Tuesday, October 30, 2007**
**Special Meeting**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of October 16, 2007.

**D. SPECIAL ITEM:**

**1. Retirement Resolution - Leonard Javier**

Resolution thanking Mr. Leonard Javier for 28 years of faithful service and to offer best wishes for a long and fruitful retirement.

**E. DIRECTOR'S REPORT:**

**2. Presentation of SFO's Sustainability Report - Oral Report**

**F. ITEMS INITIATED BY COMMISSIONERS:**

**G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

**3. Modification No. 1 to Contract 8300B**
**Runway 28L-10R Overlay and Reconstruction**
**Granite Rock Company, dba Pavex Construction**
**$2,500,000**

Resolution approving Modification No.1 to Contract 8300B, Runway 28L -10R, Overlay and Reconstruction, Granite Rock Co., dba Pavex Construction, in an amount not to exceed $2,500,000, for a total contract amount of $18,231,435.

## H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. **Award of the Security Checkpoint Mail Service Lease to Checkpoint Mailers, Inc.**

   Resolution awarding the Security Checkpoint Mail Service Lease to Checkpoint Mailers, with base rent calculated at ten percent (10%) of gross revenues and a term of three years with two one-year options exercisable at the sole discretion of the Airport Commission.

5. **Bid Call - Contract No. 8737**
   **Lot D Improvements**

   Resolution approving the scope, budget and schedule for Contract No. 8737, Lot D Improvements, and authorizing the Director to call for bids when ready.

6. **Bid Call - Contract No. 8528**
   **Millbrae Drainage Pump Station Improvements**

   Resolution approving the scope, budget and schedule for Contract No. 8528, Millbrae Drainage Pump Station Improvements, and authorizing the Director to call for bids when ready.

7. **Bid Call - Contract No. 8591**
   **Electrical and Telecommunications Improvements and Repairs**

   Resolution approving the scope, budget, and schedule for Contract No. 8591, Electrical and Telecommunications Improvements and Repairs, and authorizing the Director to call for bids when ready.

8. **Bid Call - Contract No. 8827**
   **As-Needed General Construction**

   Resolution approving the scope, budget and schedule for Contract No. 8827, As-Needed General Construction, and authorizing the Director to call for bids when ready.

9. **Authorization to Exercise the First of Five One-Year Options to Extend Contract with SFO Shuttle Bus Company, Inc.**

   Resolution exercising the first of five one-year options to extend contract with SFO Shuttle Bus Company, Inc., for Employee and Long-Term Passenger Shuttle Services effective January 1, 2008 through December 31, 2008.

10. **Approval of Lease with Singapore Airlines Cargo Pte., Ltd., at Building 710 on Plot 12**

Resolution approving and authorizing execution of a lease with Singapore Airlines Cargo, Pte., Ltd., for Cargo Warehouse Space in Building 710 on Plot 12 and directing the Commission Secretary to request approval of the lease by the Board of Supervisors.

## I. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

## J. CORRESPONDENCE:

## K. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

**Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.**

## L. ADJOURNMENT:

SFO

San Francisco International Airport

P.O. Box 8097
San Francisco, CA 94128
Tel 650.821.5000
Fax 650.821.5005
www.flysfo.com

# AIRPORT COMMISSION

## CANCELLATION OF MEETING

15
1
/6/07
ancelled

The Airport Commission meeting regularly scheduled for Tuesday, November 6, 2007 is hereby cancelled.

Jean Caramatti
Commission Secretary

# SAN FRANCISCO AIRPORT COMMISSION

# CALENDAR



**November 20, 2007**

**9:00 A.M.**

**Room 400 - City Hall**
**#1 Dr. Carlton B. Goodlett Place**
**(400 Van Ness Avenue)**
**City and County of San Francisco**

## GAVIN NEWSOM, MAYOR

## COMMISSIONERS

**LARRY MAZZOLA**
President
**LINDA S. CRAYTON**
Vice President
**CARYL ITO**
**ELEANOR JOHNS**
**RICHARD J. GUGGENHIME**

**JOHN L. MARTIN**
Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT**
**SAN FRANCISCO, CALIFORNIA 94128**

# AIRPORT COMMISSION CALENDAR

Tuesday, November 20, 2007

## ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

G. NEW BUSINESS

H. CORRESPONDENCE

I. CLOSED SESSION

J. ADJOURNMENT

# ABOUT THE MEETING

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## AIRPORT COMMISSION CALENDAR

**Tuesday, November 20, 2007**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Special meeting of October 30, 2007.

**D. ITEMS INITIATED BY COMMISSIONERS:**

**E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

1. **Award of Contract No. 3828C**
   **Power Distribution System Loop Connection, Phase III**
   **Proven Management, Inc.**
   **$6,032,434**

   Resolution awarding Contract No. 3828C, Power Distribution System Loop Connection, Phase III, to the lowest responsive, responsible bidder, Proven Management, Inc., in the amount of $6,032,434.

2. **Award of Contract No. 8474**
   **Rehabilitation of Airport Cooling Towers**
   **Proven Management, Inc.**
   **$1,159,428**

   Resolution awarding Contract No. 8474, Rehabilitation of Airport Cooling Towers, to the lowest responsive, responsible bidder, Proven Management, Inc., in the amount of $1,159,428.

3. **Approval of Selection Panel's Recommendation, Authorization to Enter into Negotiations and Prepare Professional Services Agreement for Contract No. 8757.9 - Construction Management Services for Terminal 2/Boarding Area D Renovations**

Resolution approving Selection Panel's Recommendation, authorizing staff to enter into negotiations and prepare a Professional Services Agreement for Contract No. 8757.9, Construction Management Services for Terminal 2/Boarding Area D Renovations.

4. **Use of Commercial Paper for the First $55 Million of the T-2/Boarding Area D Renovation Project**

Resolution authorizing issuance of Commercial Paper for the fist $55 Million of costs for the T-2/Boarding Area D Renovation Project and a Supplemental Appropriation of the Commercial Paper proceeds.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

## F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. **Award of the Boarding Area F Candy Store and Kiosks Lease Pacific Gateway Concessions, LLC**

Resolution awarding the Boarding Area F Candy Store and Kiosks Lease to Pacific Gateway Concessions, LLC for a minimum annual guarantee of $625,000 for the first year of the Lease and for a term of the first (5) years with two one-year options exercisable at the sole discretion of the Airport Commission.

6. **International Terminal Automated Teller Machines Lease**

Resolution approving the revised lease specifications, minimum qualifications, bid requirements and minimum acceptable bids in the amount of $50,000, and authorizing staff to accept bids for the International Terminal Automated Teller Machines Lease.

7. **<u>The Swatch Group (U.S.), Inc.'s Terminal 3 Discretionary Concession Opportunity Lease No. 02-0219</u>**

Resolution exercising the two-year option under The Swatch Group (U.S.), Inc.'s Terminal 3 Discretionary Concession Opportunity Lease No. 02-0219 for an option term of May 26, 2008 through May 25, 2010 under the existing lease terms and conditions.

## G. NEW BUSINESS:

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## H. CORRESPONDENCE:

## I. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

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# AIRPORT COMMISSION

## CANCELLATION OF MEETING

The Airport Commission meeting regularly scheduled for Tuesday, December 4, 2007 is hereby cancelled.

Jean Caramatti
Commission Secretary

# SAN FRANCISCO AIRPORT COMMISSION

# CALENDAR

**December 18, 2007**

**9:00 A.M.**

**Room 400 - City Hall**
**#1 Dr. Carlton B. Goodlett Place**
**(400 Van Ness Avenue)**
**City and County of San Francisco**



## GAVIN NEWSOM, MAYOR

## COMMISSIONERS

**LARRY MAZZOLA**
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**ELEANOR JOHNS**
**RICHARD J. GUGGENHIME**

**JOHN L. MARTIN**
Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT**
**SAN FRANCISCO, CALIFORNIA 94128**

# AIRPORT COMMISSION CALENDAR

Tuesday, December 18, 2007

## ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. DIRECTOR'S REPORTS

E ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

J. CLOSED SESSION

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## AIRPORT COMMISSION CALENDAR

**Tuesday, December 18, 2007**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of November 20, 2007.

**D. DIRECTOR'S REPORT:**

1. **Report on Contracts Awarded to Local and Disadvantaged Business Enterprises for FY 2006-07**

   FY 2006-07 Status Report of Airport Contract Awards to LBEs/DBEs.

**E. ITEMS INITIATED BY COMMISSIONERS:**

**F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

2. **Modification No. 7 to Contract No. 5703A - Phase II**
   **AirTrain Operation and Maintenance - Exercise Final Option Year (Option Year Three)**
   **Bombardier Transportation (Holdings) USA, Inc.**
   **$5,370,174**

   Resolution authorizing the exercise of the final option year (Option Year Three) Contract No. 5703A, Phase II, AirTrain Operation and Maintenance with Bombardier Transportation (Holdings) USA, Inc., in the amount of $5,370,174 for a new contract amount of $35,179,057, effective February 24, 2008 to February 28, 2009.

   Funding will be provided from the Airport's Operating budget.

3. **Modification No. 2 to Contract No. 8204.9**
**Construction Management Services for Terminal 1 AirTrain Pedestrian Bridge and Mezzanine (Project 5706B) and Terminal 3/IT Boarding Area G Secure Connector (Project 8204)**
**The Allen Group, LLC, Townsend Management, Inc., & Cooper Pugeda Management, Inc., A Joint Association**
**$815,000**

Resolution approving Modification No. 2 to Contract No. 8204.9, Construction Management Services for Terminal 1 AirTrain Pedestrian Bridge and Mezzanine, (Project 5706B) and Terminal 3/IT Boarding Area G Secure Connector (Project 8204) with The Allen Group, LLC, Townsend Management, Inc., & Cooper Pugeda Management, Inc., A Joint Association in the amount of $815,000 for services through December 31, 2008.

4. **Modification No. 2 to the Professional Services Agreement**
**Contract No. 8746**
**Jacobs Consultancy, Inc.**
**$700,000**

Resolution approving Modification No. 2 to the Professional Services Agreement with Jacobs Consultancy, Inc., to increase compensation in an amount not-to-exceed $700,000, to provide professional services to include an air passenger traffic forecast update, an air cargo forecast, additional tasks related to the Demand Management Plan for San Francisco International Airport, and additional aviation planning services for a total contract amount not-to-exceed $1,625,000.

5. **Plan of Finance and Necessary Amendments for Issue 2008A Refunding Bonds**

Resolution authorizing amending previously adopted Issue 2008A Refunding Bond Sale Resolution to increase maximum principal amount to $670 Million as part of updated Plan of Finance.

6. **Official Intent to Reimburse Certain Expenditures Including Capital Costs and Cost of Issuance from Proceeds of Indebtedness**

Resolution declaring Official Intent to Reimburse Certain Expenditures including Capital Costs and Cost of Issuance from Proceeds of Indebtedness.

## G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

### 7. Authorization to Issue Request for Proposals for Commercial Paper Issuing and Paying Agent Services

Resolution authorizing Airport staff to issue a Request for Proposals for Issuing and Paying Agent Services in connection with the Airport's Commercial Paper Program.

### 8. Award of the Garage Taxi Staging Area Mobile Catering Truck Lease K-Delight

Resolution awarding the Garage Catering Area Mobile Catering Truck Lease to K-Delight for a minimum annual guarantee of $80,256 for the first year of the Lease and for a term of one (1) year with two one-year options exercisable at the sole discretion of the Airport Commission.

### 9. Amendment to the Fiscal Year 2007/08 Airport Rates and Charges: Taxi Smart-card Replacement Fee; Data and Voice Switched Optical Network (SONET) Access Fee; and Limousine Parking Fee

Resolution approving amendment to the Fiscal Year 2007/08 Airport Rates and Charges; Taxi Smart-card Replacement Fee; Data and Voice Switched Optical Network (SONET) Access Fee; and Limousine Parking Fee.

### 10. Commencement of a Competitive Selection Process for the Boarding Area F Hub Pharmacy, Health, and Beauty Concept

Resolution approving the proposed minimum qualifications requirements and lease specifications, and authorizing staff to commence a competitive selection process for the Boarding Area F Hub Pharmacy, Health, and Beauty Store Lease through a Request for Proposals Process.

### 11. Bid Call - Contract No. 8513 Superbay Water Tanks Improvements

Resolution approving the scope, budget, and schedule for Contract No. 8513, Superbay Water Tanks Improvements, and authorizing the Director to call for bids when ready.

## H. NEW BUSINESS:

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## I. CORRESPONDENCE:

## J. CLOSED SESSION:

**Discussion and vote pursuant to Sunshine**

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

**Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.**

## K. ADJOURNMENT: